

BOARD MEETING AGENDA

Wednesday, November 12, 2025, 1:30 PM

In-Person Meeting:

County of San Luis Obispo Government Center

Board of Supervisors Chamber

1055 Monterey Street, San Luis Obispo, CA 93408



Mission Statement:

The Mission of the IWMA is to provide coordinated efforts to follow state waste and recycling policy on behalf of member agencies through practical, cost-effective programs, education, and technical support.

BOARD OF DIRECTORS:

James Guthrie, President, City of Arroyo Grande

Navid Fardanesh, Vice President, Special Districts

Robert Robert, Past President, City of Grover Beach

Charles Bourbeau, City of Atascadero

Cyndee Edwards, City of Morro Bay

Heather Moreno, County of San Luis Obispo, District 5 Supervisor

Jan Marx, City of San Luis Obispo

John Hamon, City of El Paso de Robles

Scott Newton, City of Pismo Beach

Public Comment:

Person(s) who wish to submit written Public Comment regarding an agenda item may send it to Janet Weldon, Clerk of the Board, at clerk@iwma.com. All correspondence submitted by 9:00 AM on the day of the meeting will be distributed to each board or committee member and will become part of the official record of the meeting. IWMA staff may upload written correspondence onto the agency's website. The agenda and public meeting materials are available for inspection during regular business hours at the IWMA office at 555 Chorro Street, Suite D2, San Luis Obispo, CA 93405.

Members of the public attending the meeting will have the opportunity to address the Board of Directors concerning any item on the agenda below before the consideration of that item.

Americans with Disabilities Act Compliance:

In compliance with the Americans with Disabilities Act (ADA), the IWMA is committed to including the disabled in all its services, programs, and activities. If you need special aid to participate in this meeting, please get in touch with Janet Weldon, Clerk of the Board, at least 72 hours before the meeting to enable the IWMA to make reasonable arrangements to ensure accessibility to the meeting. The IWMA Clerk of the Board can be reached at (805) 782-8530 and through email at clerk@iwma.com.

1. Call To Order
2. Roll Call
3. Pledge of Allegiance

GENERAL PUBLIC COMMENT PERIOD

Members of the public may address the Board of Directors on any items of interest within the jurisdiction of the Board but are not scheduled on this agenda. In compliance with the Brown Act, the Board cannot discuss or act on items not on the agenda, but may set items for future agendas.

CLOSED SESSION

The Board of Directors will recess into closed session pursuant to the Ralph M. Brown Act on the following items:

4. Conference with Labor Negotiators

Pursuant to California Government Code §54957.6.

Agency designated representatives: Coby Skye, Executive Director; Linda Somers Smith, Legal Counsel. Employee Organization: Service Employees International Union Local 620.

5. Conference with Real Property Negotiators

Pursuant to Government Code § 54956.8: Conference with Real Property Negotiators regarding: APN 002-323-003, 870 Osos Street, San Luis Obispo, CA 93401.

Agency Representative: Linda Somers Smith, Legal Counsel.

Readjourn to Open Session and Closed Session Report

6. Report Out of Closed Session

PRESENTATIONS

7. Executive Director's Report

Coby Skye, IWMA Executive Director

8. SLO Food Bank

Kelly Boicourt, SLO Food Bank Food Sourcing Senior Manager, and Sarah Frimtzis, SLO Food Bank Food Rescue Manager

CONSENT AGENDA

9. Executive Committee Minutes Receive and File – August 28, 2025

Recommendation: Receive and file the August 28, 2025, Executive Committee Meeting Minutes.

10. Board Meeting Minutes Review – September 10, 2025, October 1, 2025, and November 3, 2025, Meeting Minutes

Recommendation: Approve September 10, 2025, October 1, 2025, and November 3, 2025, Board Meeting Minutes.

11. Monthly Financial Reports

Recommendation: Receive and File the Monthly Financial Reports for July, August, and September 2025.

REGULAR AGENDA

12. IWMA Board Meeting Protocol Discussion

Recommendation: Discuss meeting protocols and potential adjustments to better organize Board meeting discussion.

13. Kanadevia Inova USA Anaerobic Digestion Facility – Non-Disposal Facility Element (NDFE) Update

Recommendation: Review and discuss the NDFE update.

14. Discussion of FY 2023/24 Audit and Update on FY 2024/25 Audit

Recommendation: Receive a verbal update regarding the concluded FY 2023/24 audit as well as the process and schedule for completing the FY 2024/25 audit.

15. Resolution 2025-11-01, Memorandum of Understanding (MOU) Between the Integrated Waste Management Authority (IWMA) and the Service Employees International Union (SEIU) Local 620 for the Period of July 1, 2025, Through June 30, 2030 and Revised Employee Handbook

Recommendation: Adopt Resolution No. 2025-11-01, approving the MOU between SEIU Local 620 and the IWMA, and the revised IWMA Employee Handbook.

16. 2026 IWMA Calendar

Recommendation: Approve the updated 2026 IWMA Calendar for Board of Directors meetings, Executive Committee Meetings, and Holidays.

17. Science Discovery Outreach and Education Contract Amendment

Recommendation: Approve assignment of contracts with Science Discovery Center to reflect sale of the company from current owner Mike di Milo to Nathan Kapusta upon close of the purchase

18. Agreement for Consultant Services (Peter Cron) and Budget Adjustment

Recommendation: Approve the agreement for Consultant Services as outlined in the attachment, for an amount not to exceed \$36,000 annually; and adjust the Contracted Services budget allocation accordingly.

19. Ad Hoc Strategic Planning Committee

Recommendation: Confirm/identify members of the Ad Hoc Strategic Planning Committee.

20. Board Member Communications

Provides Board Members an opportunity to make an announcement and briefly report on their activities directly related to agency business.

ADJOURNMENT

Upcoming Meetings and Events			
Board of Directors	January 14, 2026	February 11, 2026	March 11, 2026
Executive Committee	December 11, 2025	January 29, 2026	February 26, 2026