



San Luis Obispo County Integrated Waste Management Authority

EXECUTIVE COMMITTEE MEETING AGENDA

Thursday, April 30, 2026, 10:00 AM

Location of In-Person Meeting:

555 Chorro Street, Suite D2, San Luis Obispo, CA 93405

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.

EXECUTIVE COMMITTEE MEMBERS:

President, James Guthrie, City of Arroyo Grande

Vice President, Navid Fardanesh, Special Districts

Past President, Robert Robert, City of Grover 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 8:00 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 Executive Committee concerning any item on the agenda below before 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) 781-2191 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 Executive Committee on any items of interest within the jurisdiction of the Committee, including items not scheduled on this agenda. In compliance with the Brown Act, the Committee cannot discuss or act on items not on the agenda but may set items for future agendas.

STAFF REPORTS

- 4. Executive Director’s Report**
Led by Executive Director, Coby Skye.

CONSENT AGENDA

- 5. Executive Committee Meeting Minutes** [Page 3](#)
Recommendation: Approve the Executive Committee Meeting Minutes for the February 26, 2026 and March 19, 2026 meetings.

REGULAR AGENDA

[Page 9](#)

- 6. Draft Board Meeting Agenda – May 13, 2026**
Recommendation: Review, discuss, and approve the draft IWMA Board Meeting Agenda for May 13, 2026.
- 7. Executive Committee Member Communications**
Provide Executive Committee members with 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	May 13, 2026	June 10, 2026	August 12, 2026
Executive Committee	May 28, 2026	July 30, 2026	August 27, 2026

TO: San Luis Obispo County Integrated Waste Management Authority
FROM: Janet Weldon, Clerk of the Board
RE: Executive Committee Meeting Minutes

BACKGROUND:

N/A

RECOMMENDATION:

Approve the Executive Committee Meeting Minutes for the February 26, 2026 Executive Committee meeting and the March 19, 2026 Executive Committee special meeting.

FISCAL IMPACT:

N/A

ATTACHMENTS:

- A. Executive Committee Meeting Minutes: February 26, 2026
- B. Executive Committee Special Meeting Minutes: March 19, 2026



SAN LUIS OBISPO COUNTY INTEGRATED WASTE MANAGEMENT AUTHORITY

Connecting the Community to Waste Solutions

Executive Committee Meeting Minutes

Thursday, February 26, 2026, 10:00 AM
555 Chorro Street, Suite D-2, San Luis Obispo, CA 93405

Executive Committee Members

President, James Guthrie, City of Arroyo Grande
Vice President, Navid Fardanesh, Special Districts
Past President, Robert Robert, City of Grover Beach

1. Call To Order

President Guthrie called the Executive Committee to order on February 26, 2026, at 10:00 AM.

2. Roll Call

Present: Directors Fardanesh, Guthrie, Robert
Absent: None

3. Pledge Of Allegiance

General Public Comment Period

None

STAFF REPORTS

4. Executive Director's Report

Executive Director Coby Skye highlighted several items including that the IWMA Program Coordinator will be on extended leave of absence from March 9-July 31. A temporary program coordinator has been engaged and will assist during this time. The Management Analyst is serving on jury duty until mid-March. IWMA team members have volunteered to work with the Adopt-a-Pathway Program, in coordination with the City of San Luis Obispo. The City has provided safety materials and equipment for litter clean-up. Strategic Plan stakeholder input continues with the next meeting of representatives from TK-12 school district and higher education institutions. An open community stakeholder event is also planned for late March or early April. Stakeholder meetings are expected to conclude within 30-60 days; a draft plan will be prepared and presented for Board adoption at an upcoming meeting.

Consent Agenda Public Comment Period

No public comment received.

CONSENT AGENDA

5. Executive Committee Meeting Minutes Review – January 23, 2026

Recommendation: Approve January 23, 2026, Executive Committee Meeting Minutes.

Motion by Robert

Second by Guthrie

To approve consent agenda Item 5.

Motion passed approving Item 5 on the following voice vote:

Ayes: Fardanesh, Guthrie, Robert

Noes: None

Abstain: None

CARRIED (3-0)

REGULAR AGENDA

6. Amendment to As-Needed Professional Services Agreement for Household Hazardous Waste Consulting Services

Recommendation: Approve First Amendment to Professional Services Agreement for As-Needed Household Hazardous Waste Consulting Services with Sweetser & Associates.

Motion by Guthrie

Second by Fardanesh

Motion passed approving Item 6 on the following roll call vote:

Ayes: Fardanesh, Guthrie, Robert

Noes: None

Abstain: None

CARRIED (3-0)

7. Board Meeting Agenda Draft Review – March 11, 2026

Recommendation: Review, discuss, and approve the draft March 11, 2026, IWMA Board Meeting Agenda.

Executive Director Skye requested consideration of two additional items for the March 11, 2026 agenda related to agenda item 12, updating of IWMA Policy F-1. These items may include an update to Executive Committee Bylaws and approval authority, and approval of participation in the California Uniform Public Construction Cost Accounting Act Program.

Motion by Guthrie

Second by Fardanesh

To approve Item 7 as amended with two additional items as requested by Mr. Skye:

Motion passed approving Item 7 as amended on the following roll call vote:

Ayes: Fardanesh, Guthrie, Robert

Noes: None

Abstain: None

CARRIED (3-0)

8. Executive Committee Member Communications

None

ADJOURNMENT 10:20 AM

Janet Weldon, Clerk of the Board
San Luis Obispo County Integrated Waste Management Authority



SAN LUIS OBISPO COUNTY
INTEGRATED WASTE MANAGEMENT AUTHORITY
Connecting the Community to Waste Solutions

Executive Committee Special Meeting Minutes

March 19, 2026, 1:30 PM
555 Chorro Street, Suite D-2, San Luis Obispo, CA 93405

Executive Committee Members:

President, James Guthrie, City of Arroyo Grande
Vice President, Navid Fardanesh, Special Districts
Past President, Robert Robert, City of Grover Beach

1. Call To Order

President Guthrie called the Special Meeting of the Executive Committee to order on March 19, 2026, at 1:30 PM

2. Roll Call

Committee Members Present: Fardanesh, Guthrie, Robert
Committee Members Absent: None

3. Pledge Of Allegiance

General Public Comment Period

None

REGULAR AGENDA

4. Receive and File Letter of Engagement with Price Paige & Company for Accounting and Bookkeeping Services

Recommendation: Receive and File Letter of Engagement with Price Paige & Company for Accounting and Bookkeeping Services.

Following Board approval and direction given at its March 11, 2026 meeting, this finalized agreement was presented to the Executive Committee for its review and included an RFP summary table, and letter of engagement with clear terms including the ability to terminate the agreement.

Several questions were addressed. A request was made by President Guthrie to request a 60-day termination clause vs the 10-day currently showing in this letter of engagement. Legal counsel and the Executive Director will work on this prior to final execution.

ADJOURNMENT 1:41 PM

Janet Weldon, Clerk of the Board
San Luis Obispo County Integrated Waste Management Authority

TO: San Luis Obispo County Integrated Waste Management Authority
FROM: Coby Skye, Executive Director
RE: Draft Board Meeting Agenda - May 13, 2026

BACKGROUND:

N/A

RECOMMENDATION:

Review, discuss, and approve the draft IWMA Board Meeting Agenda for May 13, 2026.

FISCAL IMPACT:

N/A

ATTACHMENTS:

- A. Draft Board Meeting Agenda for May 13, 2026

San Luis Obispo County Integrated Waste Management Authority

BOARD MEETING AGENDA

Wednesday, May 13, 2026 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

John Hamon, City of El Paso de Robles

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

Scott Newton, City of Pismo Beach

Michelle Shoresman, City of San Luis Obispo

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- 3. Pledge of Allegiance**

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STAFF REPORTS

4. Executive Director's Report

Coby Skye, IWMA Executive Director

CONSENT AGENDA

5. Board Meeting Minutes – March 11, 2026

Recommendation: Approve the Board of Directors Meeting Minutes for March 11, 2026.

6. Executive Committee Meeting Minutes: Receive and File

Recommendation: Receive and file the Executive Committee Meeting Minutes for the February 26, 2026 and March 19, 2026 meetings.

7. Monthly Financial Reports

Recommendation: Receive and file the Monthly Financial Reports for January, February, and March 2026.

8. County of San Luis Obispo Auditor-Controller-Treasurer-Tax Collector Agreement

Recommendation: Approve and authorize the Board President to sign and execute the County of San Luis Obispo Auditor-Controller-Treasurer-Tax Collector Agreement for FY 2026-2027.

9. AGP Video Services Agreement

Recommendation: Approve and authorize the Board President to sign and execute the AGP Video Services Agreement.

REGULAR AGENDA

10. IWMA Audit: Fiscal Year 2024-2025

Recommendation: Receive and file the IWMA Audit for Fiscal Year 2024-2025.

11. Draft Preliminary Budget for Fiscal Year 2026-2027

Recommendation: Review and discuss the Draft Preliminary Budget for Fiscal Year 2026-2027 and direct management to return with a recommendation for adoption of the Final Budget for Fiscal Year 2026-2027 at the Board of Directors meeting on June 10, 2026.

12. Regional Agency Integrated Waste Management Plan – Five-Year Review Report

Recommendation: Acting as the Local Task Force, review and provide comments on the Five-Year Review Report for the San Luis Obispo County Regional Agency Integrated Waste Management Plan and authorize the Executive Director to transmit the Report to CalRecycle.

13. SLO IWMA Strategic Plan (2026-2030)

Recommendation: Approve the Integrated Waste Management Authority Five-Year Strategic Plan and direct the Executive Director and staff to implement the goals and objectives outlined in the Plan and align future budget priorities accordingly.

14. Introduce, by Title Only, Ordinance No. ____ An Ordinance of the Board of Directors of the San Luis Obispo County Integrated Waste Management Authority to Provide Informal Bidding Procedures Under the California Uniform Public Construction Cost Accounting Act

Recommendation: Introduce Ordinance No. ____, establishing informal bidding procedures under the California Uniform Public Construction Cost Accounting Act (CUPCCAA), and place on the next Board agenda for adoption.

15. SLO County Air Pollution Control District Grant Agreement

Recommendation: Authorize Executive Director to accept an \$81,010 grant from the SLO County Air Pollution Control District to fund the installation of an electric vehicle charging station at the Integrated Waste Management Authority office.

16. Executive Director Conference Attendance

Recommendation: Approve the Executive Director’s attendance at upcoming conferences.

17. Board Member Communications

Provide 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	June 10, 2026	August 12, 2026	September 9, 2026
Executive Committee	May 28, 2026	July 30, 2026	August 27, 2026