



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

Board of Directors Meeting Minutes

Wednesday, January 10, 2024, 1:30 PM
City of San Luis Obispo Council Chambers
990 Palm Street, San Luis Obispo, CA. 93401

IWMA Board of Directors:

Jan Marx, President, City of San Luis Obispo
Robert Robert, Vice President City of Grover Beach
Charles Bourbeau, Past President, City of Atascadero
James Guthrie, City of Arroyo Grande
John Hamon, City of El Paso de Robles
Laurel Barton, City of Morro Bay
Robert Enns, Special Districts
Scott Newton, City of Pismo Beach

1. Call To Order

President Marx called the Board Meeting to order on January 10, 2024, at 1:29 PM.

2. Roll Call

Board Members Present: Bourbeau, Enns, Guthrie, Hamon, Robert, Marx
Board Members Absent: Barton, Newton

3. Pledge Of Allegiance

Non-Agenda Public Comment Period

Written public comment received from Jeff Carr.

Presentations

4. Executive Directors Report

Presented by Executive Director, Peter Cron.

Consent Agenda Public Comment Period

Written public comment received from Jeff Carr on item 6.

Consent Agenda

- 5. **Executive Committee Minutes Receive and File – October 27, 2023**
Recommendation: That your Board receive and file the October 27, 2023, IWMA Executive Committee Minutes.

- 6. **Board Minutes Review – November 8, 2023**
Recommendation: That your Board approve the November 8, 2023, IWMA Board Meeting Minutes.

- 7. **Receive and File Monthly Financial Reports**
Recommendation: That your Board receive and file the attached monthly financial reports.

- 8. **Board Approval of Amendment One to Agreement – Executive Director – to Approved Salary Increase**
Recommendation: Approval and execution of Amendment One to Executive Director's Agreement, increasing compensation per Board review.

Motion By Bourbeau
Second By Robert

To approve Items 5, 7, and 8 and bring Item 6 back to the Board for approval at the February 14, 2024, IWMA Board Meeting to reflect corrections noted per public comment.

Motion was approved by the following roll call vote:

Ayes: Bourbeau, Robert, Enns, Guthrie, Hamon, Marx
Noes: None
Absent: Barton, Newton

CARRIED (6-0)

Regular Agenda Public Comment Period

Written public comment received from Jeff Carr on Items 9 and 10.

9. Discussion of the Status of the County of San Luis Obispo's Consideration of Rejoining the IWMA

Recommendation: The Board discuss administrative matters related to County rejoining the IWMA including the following housekeeping matters: 1) Cancellation of the Memorandum of Understanding by and between the County of San Luis Obispo and the IWMA, 2) Revenue Timeline, and 3) Assuming the County of San Luis Obispo Solid Waste Contracts.

Discussion item. No action taken.

10. Approval of Mid-Year Budget Adjustment Requests

Recommendation: That your Board discuss a Mid-Year Budget Adjustment Request.

Motion By Hamon
Second By Robert

To approve a Mid-Year Budget Adjustment Request and document by Resolution at the February 14, 2024, Board Meeting.

Motion was approved by the following roll call vote:

Ayes: Hamon, Robert, Bourbeau, Enns, Guthrie, Marx
Noes: None
Absent: Barton, Newton

CARRIED (6-0)

11. Amendment of the Position Allocation Schedule, Compensation Plan and Updated Combined Salary Range

Recommendation: That your Board Adopt a Resolution; 1) Eliminate the Accountant Job Classification, 2) Add Administrative Specialist Job Classification and Salary Range, and 3) Update the Combined Salary Range.

Motion By Bourbeau
Second By Hamon

To approve Item 11.

Motion was approved by the following roll call vote:

Ayes: Bourbeau, Robert, Enns, Guthrie, Hamon, Marx
Noes: None
Absent: Barton, Newton

CARRIED (6-0)

Closed Session Public Comment Period

No public comment submitted.

Closed Session: 2:25 PM

The Board of Directors recessed into closed session pursuant to the Ralph M. Brown Act on the following Item:

12. Public Employment – Deputy Director (§ 54957)

No reportable action.

Adjourned 3:27 PM



Sasha Del Giorgio, Clerk of the Board
San Luis Obispo County
Integrated Waste Management Authority