



San Luis Obispo County Integrated Waste Management Authority  
**EXECUTIVE COMMITTEE MEETING AGENDA**

Friday, September 1, 2023

10:00 AM

In-Person Meeting

870 Osos Street

San Luis Obispo, CA. 93401

**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.

**IWMA EXECUTIVE COMMITTEE MEMBERS**

President, Jan Marx, City of San Luis Obispo

Vice President, Robert Robert, City of Grover Beach

Past President, Charles Bourbeau, City of Atascadero

**Public Comment** - The IWMA Board and Executive Committee welcomes your input. To submit written public comment, indicate the agenda item number and email it to [sdelgiorgio@iwma.com](mailto:sdelgiorgio@iwma.com), or US mail at 870 Osos Street, San Luis Obispo CA. 93401. Written public comments must be submitted on the day of the meeting, **no later than** 9:00 AM. All correspondence will be distributed to each Board Member and will become part of the official record of the Board Meeting.

**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 contact the IWMA Sasha Del Giorgio, 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) 781-2192 and through email at [sdelgiorgio@gmail.com](mailto:sdelgiorgio@gmail.com).

**1. Call to Order**

Led by President Jan Marx.

**2. Roll Call**

Taken by Clerk of the Board, Sasha Del Giorgio.

**3. Pledge of Allegiance**

Led by President Jan Marx.

**Non-Agenda Public Comment Period**

**4. Executive Directors Report**  
Led by Peter Cron.

**Consent Agenda Public Comment Period**

Consent Agenda

- 5. Approve Executive Committee Meeting Minutes – June 30, 2023**  
Recommendation: That your Executive Committee approve the June 30, 2023, IWMA Executive Committee Minutes.

**Regular Agenda Public Comment Period**

Regular Agenda

- 6. Review Board Meeting Draft Agenda – September 13, 2023**  
Recommendation: That your Executive Committee review, discuss, and approve the draft September 13, 2023, IWMA Board Meeting Agenda, and provide staff direction as deemed appropriate.

Adjournment

Upcoming Meetings and Events			
Board of Directors Meetings	September 13, 2023	October 11, 2023	November 8, 2023
Executive Committee Meetings	September 29, 2023	October 27, 2023	December 1, 2023

Item No. 5  
September 1, 2023

TO: San Luis Obispo County Integrated Waste Management Authority  
FROM: Sasha Del Giorgio, Clerk of the Board  
RE: Approve Executive Committee Meeting Minutes – June 30, 2023

---

**BACKGROUND:**

N/A

---

**RECOMMENDATION:**

That your Executive Committee approve the June 30, 2023, IWMA Executive Committee Minutes.

---

**FISCAL IMPACT:**

N/A

---

**ATTACHMENTS:**

A. 2023-06-30 EC Minutes



## Executive Committee Meeting Minutes

June 30, 2023, 11:00 AM  
870 Osos St  
San Luis Obispo, CA 93401

### Executive Committee Members Present:

Jan Marx, President, City of San Luis Obispo  
Robert Robert, Vice President, City of Grover Beach  
Charles Bourbeau, Past President, City of Atascadero

---

#### 1. Call To Order

President Marx called The Executive Committee to order on June 30, 2023, at 11:00 AM.

#### 2. Roll Call

Roll Call was taken by Sasha Del Giorgio, Clerk of the Board.

#### 3. Pledge Of Allegiance

Led by Vice President Robert.

#### Non-Agenda Public Comment Period

Public Comment was not made.

#### 4. Executive Directors Report

Led by Executive Director, Peter Cron.

#### Consent Agenda Public Comment Period

Public Comment was not made.

### Consent Agenda

#### 5. Approve Executive Committee Meeting Minutes – June 2, 2023

Recommendation: That your Executive Committee approve the June 2, 2023, IWMA Executive Committee Meeting.

**Motion By** Vice President Bourbeau

**Second By** Past President Robert

**Ayes:** Bourbeau, Robert

**Abstained:** Marx

CARRIED (2-0-1)

## Regular Agenda Public Comment Period

Public Comment was not made.

## Regular Agenda

### 6. Review Board Meeting Draft Agenda – July 12, 2023

Recommendation: That your Executive Committee review, discuss, and approve the draft July 12, 2023, IWMA Board Meeting Agenda, and provide staff direction as deemed appropriate.

**Motion By** Past President Bourbeau

**Second By** Vice President Robert

To approve Item 6 as amended with the following changes:

- Change the title on item 13 to “Consideration of Approval of Compensation Increase for Unrepresented Employees.”
- Add a discussion item regarding “The Status and Impacts of the County of San Luis Obispo’s Consideration of Rejoining the IWMA.”

Ayes: Bourbeau, Robert, Marx

CARRIED (3 to 0)

Adjournment: 11:28 AM

---

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

Item No. 6  
September 1, 2023

TO: San Luis Obispo County Integrated Waste Management Authority  
FROM: Sasha Del Giorgio, Clerk of the Board  
RE: Review Board Meeting Draft Agenda –September 13, 2023

---

**BACKGROUND:**

N/A

---

**RECOMMENDATION:**

That your Executive Committee review, discuss, and approve the draft September 13, 2023, IWMA Board Meeting Agenda, and provide staff direction as deemed appropriate.

---

**FISCAL IMPACT:**

N/A

---

**ATTACHMENTS:**

- A. 2023-09-13 BOD Draft Agenda

San Luis Obispo County Integrated Waste Management Authority  
BOARD MEETING AGENDA

Wednesday, September 13<sup>th</sup>, 2023

In-person Meeting:

1:30 PM

City of San Luis Obispo

Council Chambers

990 Palm Street, San Luis Obispo, CA. 93401



**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.

**IWMA BOARD MEMBERS:**

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

**To submit a written public comment** – The IWMA Board welcomes your input. Indicate the agenda item number and email it to [sdelgiorgio@iwma.com](mailto:sdelgiorgio@iwma.com), or US mail at 870 Osos Street, San Luis Obispo CA. 93401. Written public comments must be submitted on the day of the meeting, **no later than** 9:00 AM. All correspondence will be distributed to each Board Member and will become part of the official record of the Board Meeting.

**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 contact Sasha Del Giorgio, 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) 781-2192 and through email at [sdelgiorgio@gmail.com](mailto:sdelgiorgio@gmail.com).

1. **Call to Order**  
Led by President Jan Marx.
2. **Roll Call**  
Taken by Clerk of the Board, Sasha Del Giorgio.
3. **Pledge of Allegiance**  
Led by President Jan Marx.

#### Non-Agenda Public Comment Period

#### Presentations

4. **Executive Directors Report**  
Led by Peter Cron.

#### Consent Agenda Public Comment Period

#### Consent

5. **Executive Committee Minutes Receive and File– June 30, 2023**  
Recommendation: That your Board receive and file the June 30, 2023, IWMA Executive Committee Minutes.
6. **Board Minutes Review – July 12, 2023**  
Recommendation: That your Board approve the July 12, 2023, IWMA Board Meeting Minutes.
7. **Receive and File Monthly Financial Reports**  
Recommendation: That your Board receive and file the attached monthly financial reports.

#### Regular Agenda Public Comment Period

#### Regular Agenda

8. **Fiscal Year (FY) 2022/2023 Year-End Budget Review and Analysis**  
Recommendation: That your Board review, discuss, and file the FY 2022/2023 year-end close analysis, and direct staff, as deemed appropriate.
9. **Fiscal Year (FY) 2023/24 Final Budget Approval**  
Recommendation: That your Board review, discuss, and approve the FY 2023/2024 Final Budget, and direct staff, as deemed appropriate.



10. Discussion of the Status and Impacts of the County of San Luis Obispo's  
Consideration of Rejoining the IWMA

Recommendation: That your Board discuss the request from the County to return to the IWMA and provide staff with direction if deemed appropriate.

Adjournment

Upcoming Meetings and Events			
Board of Directors Meetings	October 11, 2023	November 8, 2023	December 13, 2023
Executive Committee Meetings	September 29, 2023	October 27, 2023	December 1, 2023