

San Luis Obispo County Integrated Waste Management Authority  
**BOARD MEETING AGENDA**

Wednesday, June 14, 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. Sasha Del Giorgio 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– April 28, 2023

Recommendation: That your Board Receive and File the April 28, 2023, IWMA Executive Committee Minutes.

#### 6. Board Minutes Review – May 10, 2023

Recommendation: That your Board approve the May 10, 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. Resolution 2023-06-01 Creation of an Ad Hoc Committee to Address County Rejoining

Recommendation: Per Section 2.4 of the Board Rules, the President proposes the appointment of an Ad Hoc, and the Board has to officially adopt a resolution.

#### 9. Resolution 2023-06-02 Review and Approve Preliminary Budget Fiscal Year 2023/2024

Recommendation: That your Board adopt Resolution 2023-06-02, approving the Fiscal Year 2023/2024 Preliminary Budget.

#### 10. Resolution 2023-06-03 Temporary Reduction of the Solid Waste Management Fee

Recommendation: That your Board adopt Resolution 2023-06-03, temporarily reducing the IWMA Solid Waste Management Fee from 5.4% to 4.4%, effective July 1, 2023.

#### 11. Extension to Compost Rebate Agreement Program

Recommendation: That your Board a) approve an extension to the Compost Rebate Agreement approved in September 2022 for an additional 12-month period of July 1, 2023, through June 30, 2024, and b) authorize the IWMA Board President to sign future extension agreements otherwise on the same terms.

**12. Executive Committee Elections**

Recommendation: That your Board conduct the Executive Committee Elections as required by the IWMA Joint Powers Agreement, Section 9.4 “*Officers.*”

**Closed Session Public Comment Period**

**Closed Session**

**13. Conference with Labor Negotiators**

Recommendation: Pursuant to Government Code 54957.6: Conference with labor negotiators regarding unrepresented bargaining units. Agency representative: Executive Director, Peter Cron.

**Adjournment**

Upcoming Meetings and Events			
Board of Directors Meetings	July 12, 2023	August 9, 2023	September 13, 2023
Executive Committee Meetings	June 30, 2023	July 28, 2023	September 1, 2023