



San Luis Obispo County Integrated Waste Management Authority

EXECUTIVE COMMITTEE MEETING AGENDA

Thursday, August 28, 2025, 10:00 AM

In-Person Meeting:

870 Osos Street, 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 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 D-2, 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) 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 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 Legal Counsel

Pursuant to Government Code § 54956.9 (d)(2): CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (one case)

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: Adamski Moroski Madden Cumberland & Green LLP, Legal Counsel; Derek Senn, Realtor.

Readjourn to Open Session and Closed Session Report

6. Report Out of Closed Session

STAFF REPORTS

7. Executive Director’s Report

Led by Executive Director Coby Skye.

CONSENT AGENDA

8. Executive Committee Meeting Minutes Review

Recommendation: Approve the July 31, 2025, Executive Committee Meeting Minutes. Approve the amended May 27, 2025, Executive Committee Meeting Minutes.

REGULAR AGENDA

9. Board Meeting Agenda Draft Review – September 10, 2025

Recommendation: Review, discuss, and approve the draft September 10, 2025, IWMA Board Meeting Agenda.

10. Executive Committee Member Communications

Provides Executive Committee members an opportunity to make an announcement and briefly report on their activities directly related to agency business.

ADJOURNMENT

2025 Upcoming Meetings and Events			
Board of Directors	September 10, 2025	November 12, 2025	2026 TBD
Executive Committee	October 30, 2025	December 11, 2025	2026 TBD