



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

Executive Committee Meeting Minutes

Thursday, August 28, 2025, 10:00 AM
870 Osos Street, San Luis Obispo, CA 93401

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 August 28, 2025, at 10:01 AM.

2. Roll Call

Present: Directors Fardanesh, Guthrie, Robert
Absent: None

3. Pledge Of Allegiance

Non-Agenda Public Comment Period

No public comment received.

Closed Session Public Comment Period

No public comment received.

CLOSED SESSION

The Executive Committee Members recessed into closed session at 10:01 AM pursuant to the Ralph M. Brown Act on the following items:

4. Conference with Legal Counsel

Pursuant to Gov. Code § 54956.9 (d)(2): CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (one case).

5. Conference with Real Property Negotiators

Pursuant to Govt. Code Section 54956.8: Conference with Real Property Negotiators regarding APN:002-323-003, 870 Osos Street, San Luis Obispo, CA 93401. Agency Representative Molly Wilson, 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

The Executive Committee reconvened in open session at 10:05 AM.
No reportable action.

STAFF REPORTS

7. Executive Director's Report

Executive Director Coby Skye reported updates on staffing – new social media intern joined; the posting to fill open position of administrative analyst has generated many applications; and interviews are being held for the Deputy Director position. Ms. Kuder and Mr. Williams have observed Cal Recycle's recent enforcement visits to waste service providers in our county. SDRMA President's Special Acknowledgement Awards to IWMA were received noting no claims and resulting in lower insurance rates going forward. The search for a replacement location for the Morro Bay site is underway. Staff have started a comprehensive review of all IWMA programs.

Consent Agenda Public Comment Period

No public comment received.

CONSENT AGENDA

8. Executive Committee Meeting Minutes Review

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

Motion by Fardanesh
Second by Robert
To approve Item 8.

Motion passed approving Item 8 on the following voice vote:
Ayes: Fardanesh, Robert, Guthrie
Noes: None
Abstain: None

CARRIED (3-0)

Regular Agenda Public Comment Period

No public comment received.

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.

Motion by Guthrie
Second by Fardanesh

Motion passed approving Item 9 on the following roll call vote: Edits to draft agenda include , removing reference to August 28, 2025 on item 6 and adjusting item 15 during closed session to reference one, not two, potential cases:

Ayes: Fardanesh, Robert, Guthrie
Noes: None
Abstain: None

CARRIED (3-0)

10. Executive Committee Member Communications
None.

ADJOURNMENT 10:26 AM



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

