



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

**Board of Directors Meeting Minutes**

Wednesday, June 12, 2024, 2:00 P.M.  
County of San Luis Obispo Government Center  
1055 Monterey Street, Room 161-162, San Luis Obispo, CA, 93408

**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  
Jimmy Paulding, County of San Luis Obispo, District 4 Supervisor  
John Hamon, City of El Paso de Robles  
Laurel Barton, City of Morro Bay  
Robert Enns, Special Districts  
Scott Newton, City of Pismo Beach

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**1. Call to Order**

President Marx called the Board Meeting to order on June 12, 2024, at 2:00 P.M.

**2. Roll Call**

Board Members Present: Barton (2:11 P.M.), Bourbeau, Enns, Guthrie, Hamon, Newton, Paulding, Vice President Robert, President Marx  
Absent: None.

**3. Pledge of Allegiance**

**Non-Agenda Public Comment Period**

No public comment submitted.

**Presentation**

**4. Executive Directors Report**

Presented by Executive Director, Peter Cron.

## Consent Agenda Public Comment Period

No public comment submitted.

## Consent Agenda

### 5. Executive Committee Minutes Receive and File – April 26, 2024

Recommendation: Receive and file the April 26, 2024, Executive Committee Meeting Minutes.

### 6. Board Minutes Review – May 8, 2024

Recommendation: Approve the May 8, 2024, Board Meeting Minutes.

### 7. Compost Rebate 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, 2024, through June 30, 2025, and in any subsequent fiscal year when the program is funded by the IWMA Board or other funding source; and b) authorize the IWMA Executive Director to sign the Compost Rebate Agreement Extension and Participation Terms for fiscal year 2024-2025 and for any subsequent fiscal year when the program is funded by the IWMA Board or other funding source.

### 8. Monthly Financial Reports

Recommendation: Receive and file the attached monthly financial reports.

### 9. Annual Audit Services – Fiscal Years 2023/2024, 2024/2025, 2025/2026

Recommendation: A) Approve staff's ranking and recommendation of the selected firm; and B) Authorize staff to negotiate and finalize the Contract for Professional Auditing Services with the selected firm, to be signed by the Board President.

### 10. Social Media Services

Recommendation: Direct staff to reevaluate social media work effort and return to Executive Committee with a revised RFP.

**Motion by:** Bourbeau

**Second by:** Hamon

Motion to approve Consent Agenda Item Nos. 5 through 10.

*Approved by the following roll call vote:*

Ayes: Bourbeau, Hamon, Barton, Enns, Guthrie, Newton, Paulding, Robert, Marx

Noes: None

**CARRIED (9-0)**

**Regular Agenda Public Comment Period**

No public comment submitted.

**Regular Agenda**

**11. Technical Assistance Grant Application – City of El Paso de Robles**

Recommendation: Authorize the Executive Director to award \$10,000 in grant funds to the City of El Paso de Robles to purchase water bottle filling stations for city facilities to assist with the City's waste reduction efforts of single-use plastic bottles.

**Motion by:** Bourbeau

**Second by:** Enns

Motion to approve Item 11.

*Approved by the following roll call vote:*

Ayes: Bourbeau, Enns, Hamon, Barton, Guthrie, Newton, Paulding, Robert

Abstain: Marx

Noes: None

**CARRIED (8-1-0)**

**12. Third Quarter Budget Review for Fiscal Year 2023/2024**

Recommendation: Review and discuss the Third Quarter Budget, Fiscal Year 2023/2024.

No action.

**13. Resolution 2024-06-01 Temporary Reduction of the IWMA Solid Waste Management Fee**

Recommendation: Adopt Resolution 2024-06-01 temporarily reducing the IWMA Solid Waste Management Fee from 5.4% to 3.0%, effective July 1, 2024.

Motion to approve Item 13.

**Motion by:** Hamon

**Second by:** Bourbeau

*Approved by the following roll call vote:*

Ayes: Hamon, Bourbeau, Barton, Enns, Guthrie, Newton, Paulding, Robert, Marx

Noes: None

**CARRIED (9-0)**

**14. Resolution 2024-06-02 Fiscal Year 2024/2025 Preliminary Budget**

Recommendation: Adopt Resolution 2024-06-02 approving the Preliminary Budget, Fiscal Year 2024/2025.

Motion to approve Item 14.

**Motion by:** Bourbeau

**Second by:** Robert

*Approved by the following roll call vote:*

Ayes: Bourbeau, Robert, Barton, Enns, Guthrie, Hamon, Newton, Paulding, Marx

Noes: None

**CARRIED (9-0)**

**15. Executive Committee Elections**

Recommendation: Conduct the Executive Committee Elections as required by the IWMA Joint Powers Agreement, Section 9.4 Officers.

Motion to elect the FY 2024/2025 Executive Committee Officers as follows:

President: Robert Robert

Vice President: James Guthrie

Past President: Jan Marx

**Motion by:** Bourbeau

**Second by:** Enns

*Approved by the following roll call vote:*

Ayes: Bourbeau, Enns, Barton, Guthrie, Hamon, Newton, Paulding, Robert, Marx

Noes: None

**CARRIED (9-0)**

**Closed Session Agenda Public Comment Period**

No public comment submitted.

**CLOSED SESSION**

The Board will recess into closed session pursuant to the Ralph M. Brown Act on the following items:

**16. Conference with Labor Negotiators**

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

**17. Conference with Real Property Negotiators**

Pursuant to Government Code section 54956.8: Conference with Real Property Negotiators regarding: APN 002-292-029, 555 Chorro Street, San Luis Obispo, CA 93401. Agency Representative: Peter Cron, Executive Director.

**Readjourn to Open Session and Closed Session Report**

No reportable action.

**18. Board Member Communications**

**Adjournment:** 3:27 P.M.



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