



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

Board of Directors Meeting Minutes

Wednesday, February 14, 2024, 1:30 PM

County of San Luis Obispo Board of Supervisor Chambers
1055 Monterey Street, San Luis Obispo, CA. 93408

IWMA 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

John Hamon, City of El Paso de Robles

Laurel Barton, City of Morro Bay

Robert Enns, Special Districts

Scott Newton, City of Pismo Beach

Jimmy Paulding, County of San Luis Obispo, District 4 Supervisor

1. Call To Order

President Marx called the Board Meeting to order on February 14, 2024, at 1:29 PM.

2. Roll Call

Board Members Present: Past President Bourbeau, Member Enns, Member Hamon, Member Paulding, Vice President Robert, President Marx
Member Barton arrived at 1:37 PM. Member Guthrie arrived at 1:33 PM.

Board Members Absent: Newton

3. Pledge Of Allegiance

Non-Agenda Public Comment Period

No public comment submitted.

Presentations

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 – January 5, 2024**
Recommendation: That your Board receive and file the January 5, 2023, IWMA Executive Committee Minutes.

- 6. **Board Minutes Review – November 8, 2023**
Recommendation: That your Board approve the November 8, 2023, IWMA Board Meeting Minutes.

- 7. **Board Minutes Review – January 10, 2024**
Recommendation: That your Board approve the January 10, 2024, IWMA Board Meeting Minutes.

- 8. **Receive and File Monthly Financial Reports**
Recommendation: That your Board receive and file the attached monthly financial reports.

Motion By Hamon
Second By Robert

To approve items 5, 6, 7, and 8.

Motion was approved on the following roll call vote:

Ayes: Barton, Bourbeau, Robert, Enns, Guthrie, Hamon, Paulding
 (item 8 only), Marx
Noes: None
Abstain: Paulding abstained from items 5, 6, and 7.
Absent: Newton

CARRIED (8-0)

Regular Agenda Public Comment Period

No public comment submitted.

- 9. **Amendment to Vintage Property Lease Agreement**
Recommendation: That your Board approve and authorize the Board President to sign and execute the Vintage Property Lease Extension Letter, Amendment Three, for an additional six-month term.

Motion By Hamon
Seconded By Paulding

To approve item 9.

Motion to approve on the following roll call vote:

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

Noes: Marx
None

CARRIED (8-0)

10. IWMA Employee Handbook

Recommendation: That your Board adopt an updated IWMA Employee Handbook as presented, with the right to implement legally mandated changes as necessary, but subject to Board approval for additional policy changes.

Motion By Enns
Second By Guthrie

To approve item 10 with the following change:

- Include the following statement on page 1, Introductory Status:
When general provisions or statements conflict with specific provisions, the specific provisions shall prevail when referenced or addressed.

Motion was approved by the following roll call vote:

Ayes: Enns, Guthrie, Barton, Bourbeau, Hamon, Paulding, Robert,
Marx
Noes: None

CARRIED (8-0)

11. Resolution 2024-02-01, Approval of Mid-Year Budget Adjustment Request

Recommendation: That your Board adopt Resolution 2024-02-01 Mid-Year Budget Adjustment Request to accommodate the County of San Luis Obispo rejoining the IWMA.

Motion By Marx
Second By Paulding

To approve Item 11.

Motion was approved by the following roll call vote:

Ayes: Marx, Paulding, Barton, Bourbeau, Enns, Guthrie, Hamon,
Robert
Noes: None

CARRIED (8-0)

Adjourned 2:29 PM



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