



SAN LUIS OBISPO COUNTY INTEGRATED WASTE MANAGEMENT AUTHORITY

Connecting the Community to Waste Solutions

Executive Committee Meeting Minutes

Thursday, July 31, 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 July 31, 2025, at 10:01 AM.

2. Roll Call

Present Directors Fardanesh, Robert, Guthrie.
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 pursuant to the Ralph M. Brown Act on the following items:

4. 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 Linda Somers Smith, Legal Counsel.

Under negotiation: [Price. AND/OR Terms of Payment].

5. Conference with Legal Counsel

Pursuant to Gov. Code § 54956.9 (d)(2): CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (two potential cases).

Time Out: 10:01 AM

Time In: 10:28 AM

On Item 4, The Executive Committee was authorized to continue negotiations regarding the sale of 870 Osos Street building and to bring back negotiations to the Board of Directors for final consideration.

Item 5 had no reportable action.

STAFF REPORTS

6. Executive Director's Report

Led by Executive Director, Coby Skye.

Consent Agenda Public Comment Period

No public comment received.

CONSENT AGENDA

7. Executive Committee Meeting Minutes Review – May 27, 2025.

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

Motion by Robert
Second by Guthrie

To approve Item 7.

Motion passed approving Item 7 on the following voice vote:

Ayes: Robert, Guthrie

Noes: None

Abstain: Fardanesh

CARRIED (2-0-1)

Regular Agenda Public Comment Period

No public comment received.

REGULAR AGENDA

8. Board Meeting Agenda Draft Review – August 13, 2025

Recommendation: Review, discuss, and approve the draft August 13, 2025, IWMA Board Meeting Agenda.

Motion by Fardanesh
Second by Robert

To approve Item 8 as amended with the following changes:

- Include:
 - New Item, Temporary Administrative Position

Motion passed approving Item 8 as amended on the following roll call vote:

Ayes: Fardanesh, Robert, Guthrie

Noes: None

CARRIED (3-0)

9. Executive Committee Member Communications

Director Fardanesh positively commented on the IWMA and Science Discovery booth at the Templeton Farmer's Market.

ADJOURNMENT 10:45 AM



Andrea Biniskiewicz, Acting Clerk of the Board
San Luis Obispo County Integrated Waste Management Authority

