



San Luis Obispo County Integrated Waste Management Authority
EXECUTIVE COMMITTEE MEETING AGENDA

Friday, October 27, 2023

11:00 AM

In-Person Meeting

870 Osos Street

San Luis Obispo, CA. 93401

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.

IWMA EXECUTIVE COMMITTEE MEMBERS

President, Jan Marx, City of San Luis Obispo

Vice President, Robert Robert, City of Grover Beach

Past President, Charles Bourbeau, City of Atascadero

Public Comment - The IWMA Board and Executive Committee welcomes your input. To submit written public comment, indicate the agenda item number and email it to sdelgiorgio@iwma.com, or US mail at 870 Osos Street, San Luis Obispo CA. 93401. Written public comments must be submitted by 9:00 AM, the day of the meeting. All correspondence will be distributed to each Board Member and will become part of the official record of the Board Meeting.

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 contact the IWMA Sasha Del Giorgio, 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) 781-2192 and through email at sdelgiorgio@gmail.com.

1. Call to Order

Led by President Jan Marx.

2. Roll Call

Taken by Clerk of the Board, Sasha Del Giorgio.

3. Pledge of Allegiance

Led by President Jan Marx.

Non-Agenda Public Comment Period

- 4. Executive Directors Report
Led by Peter Cron.

Consent Agenda Public Comment Period

Consent Agenda

- 5. Approve Executive Committee Meeting Minutes – September 29, 2023 [Page 3](#)
Recommendation: That your Executive Committee approve the September 29, 2023, IWMA Executive Committee Minutes.

Regular Agenda Public Comment Period

Regular Agenda

- 6. Review Board Meeting Draft Agenda – November 8, 2023 [Uæ ^Á](#)
Recommendation: That your Executive Committee review, discuss, and approve the draft November 8, 2023, IWMA Board Meeting Agenda, and provide staff direction as deemed appropriate.
- 7. Discuss Status of Compensation Review/Survey of the IWMA Executive Director [Page 10](#)
Recommendation: That your Executive Committee review and discuss the compensation of the IWMA Executive Director.

Adjournment

Upcoming Meetings and Events		
Board of Directors Meetings	November 8, 2023	December 13, 2023 (TBD)
Executive Committee Meetings	December 1, 2023	

TO: San Luis Obispo County Integrated Waste Management Authority
FROM: Sasha Del Giorgio, Clerk of the Board
RE: Approve Executive Committee Meeting Minutes – September 29, 2023

BACKGROUND:

N/A

RECOMMENDATION:

That your Executive Committee approve the September 29, 2023, IWMA Executive Committee Minutes.

FISCAL IMPACT:

N/A

ATTACHMENTS:

- A. 2023-09-29 EC Minutes



Executive Committee Meeting Minutes

September 29, 2023, 11:00 AM
870 Osos St
San Luis Obispo, CA 93401

Executive Committee Members Present:

Jan Marx, President, City of San Luis Obispo
Charles Bourbeau, Past President, City of Atascadero

Executive Committee Members Absent:

Robert Robert, Vice President, City of Grover Beach

1. Call To Order

President Marx called The Executive Committee to order on September 29, 2023 at 11:01 AM.

2. Roll Call

Roll Call was taken by Sasha Del Giorgio, Clerk of the Board.

3. Pledge Of Allegiance

Led by President Marx.

Non-Agenda Public Comment Period

Public Comment was not made.

4. Executive Directors Report

Led by Executive Director, Peter Cron.

Consent Agenda Public Comment Period

Public Comment was not made.

Consent Agenda

5. Approve Executive Committee Meeting Minutes – September 1, 2023

Recommendation: That your Executive Committee approve the September 1, 2023, IWMA Executive Committee Meeting.

Motion By Past President Bourbeau

Second By President Marx

Ayes: Bourbeau, Marx

CARRIED (2 to 0)

Regular Agenda Public Comment Period

Public Comment was not made.

Regular Agenda

6. Review Board Meeting Draft Agenda – October 11, 2023

Recommendation: That your Executive Committee review, discuss, and approve the draft October 11, 2023, IWMA Board Meeting Agenda, and provide staff direction as deemed appropriate.

Motion By Past President Bourbeau

Second By President Marx

To approve item 6 as amended with the following change:

- Item 9
 - Attach the Joinder Agreement
 - Recommendation to include: “Approve as to Form”.

Ayes: Bourbeau, Marx

CARRIED (2 to 0)

Adjournment: 11:26 AM

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

TO: San Luis Obispo County Integrated Waste Management Authority
FROM: Sasha Del Giorgio, Clerk of the Board
RE: Review Board Meeting Draft Agenda – November 8, 2023

BACKGROUND:

N/A

RECOMMENDATION:

That your Executive Committee review, discuss, and approve the draft November 8, 2023, IWMA Board Meeting Agenda, and provide staff direction as deemed appropriate.

FISCAL IMPACT:

N/A

ATTACHMENTS:

A. 2023-11-08 BOD Draft Agenda

San Luis Obispo County Integrated Waste Management Authority
BOARD MEETING AGENDA

Wednesday, November 8, 2023

In-person Meeting:

1:30 PM

City of San Luis Obispo

Council Chambers

990 Palm Street, San Luis Obispo, CA. 93401



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.

IWMA BOARD MEMBERS:

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

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- 1. Call to Order**
Led by President Jan Marx.
- 2. Roll Call**
Taken by Clerk of the Board, Sasha Del Giorgio.

- 3. Pledge of Allegiance**
Led by President Jan Marx.

Non-Agenda Public Comment Period

Presentations

- 4. Executive Directors Report**
Led by Peter Cron.

Consent Agenda Public Comment Period

Consent

- 5. Executive Committee Minutes Receive and File– September 29, 2023**
Recommendation: That your Board receive and file the September 29, 2023, IWMA Executive Committee Minutes.
- 6. Board Minutes Review – October 11, 2023**
Recommendation: That your Board approve the October 11, 2023, IWMA Board Meeting Minutes.
- 7. Receive and File Monthly Financial Reports**
Recommendation: That your Board receive and file the attached monthly financial reports.
- 8. 2024 IWMA Board of Directors and Executive Committee Meeting Calendars**
Recommendation: that your Board approve the 2024 IWMA Board of Directors and Executive Committee Meeting Calendars.

Regular Agenda Public Comment Period

Regular Agenda

- 9. Resolution 2023-11-01, Authorizations for CalRecycle Grant SB 1383 Local Assistance Grant.**
Recommendation: That your Board approve Resolution 2023-11-01 authorizing the IWMA to apply as a Joint Powers Authority on behalf of our member jurisdictions. The IWMA will function as the applicant in executing the SB 1383 Local Assistance Grant.
- 10. Nextera Tech**
Recommendation: That your Board authorize the Executive Director to award \$10,000 in grant funds to Nextera Tech through a Technical Assistance Grant to help further research on the detection of Lithium-Ion Batteries in our waste stream.

11. Gigantic Ideas Studio

Recommendation: That your Board authorize the President to sign the contract with Gigantic Ideas Studio to conduct a marketing survey of our residents establishing baseline data for our outreach programs.

12. Discussion of the Status of County of San Luis Obispo's Consideration of Rejoining the IWMA

Recommendation: That your Board discuss the request of the County to return to the IWMA and provide staff with direction as deemed appropriate.

Adjournment

Upcoming Meetings and Events		
Board of Directors Meetings	November 8, 2023	December 13, 2023
Executive Committee Meetings	December 1, 2023	

TO: San Luis Obispo County Integrated Waste Management Authority

FROM: Sasha Del Giorgio, Clerk of the Board

RE: Discuss Status of Compensation Review/Survey of the IWMA Executive Director

BACKGROUND:

N/A

RECOMMENDATION:

That your Executive Committee review and discuss the compensation of the IWMA Executive Director.

FISCAL IMPACT:

TBD

ATTACHMENTS:

A. None