



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.

EXECUTIVE COMMITTEE MEMBERS:

President, James Guthrie, City of Arroyo Grande
Vice President, Navid Fardanesh, Special Districts
Past President, Robert Robert, City of Grover Beach

Public Comment:

Person(s) who wish to submit written Public Comment regarding an agenda item may send it to Janet Weldon, Clerk of the Board, at clerk@iwma.com. All correspondence submitted by 9:00 AM on the day of the meeting will be distributed to each board or committee member and will become part of the official record of the meeting. IWMA staff may upload written correspondence onto the agency's website. The agenda and public meeting materials are available for inspection during regular business hours at the IWMA office at 555 Chorro Street, Suite D-2, San Luis Obispo, CA 93405.

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Americans with Disabilities Act Compliance:

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- 1. Call To Order**
- 2. Roll Call**
- 3. Pledge Of Allegiance**

GENERAL PUBLIC COMMENT PERIOD

Members of the public may address the Board of Directors on any items of interest within the jurisdiction of the Board but are not scheduled on this agenda. In compliance with the Brown Act, the Board cannot discuss or act on items not on the agenda but may set items for future agendas.

CLOSED SESSION

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

4. Conference with Legal Counsel

Pursuant to Government Code § 54956.9 (d)(2): CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (one case)

5. Conference with Real Property Negotiators

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

STAFF REPORTS

7. Executive Director’s Report

Led by Executive Director Coby Skye.

CONSENT AGENDA

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8. Executive Committee Meeting Minutes Review

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

REGULAR AGENDA

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9. Board Meeting Agenda Draft Review – September 10, 2025

Recommendation: Review, discuss, and approve the draft September 10, 2025, IWMA Board Meeting Agenda.

10. Executive Committee Member Communications

Provides Executive Committee members an opportunity to make an announcement and briefly report on their activities directly related to agency business.

ADJOURNMENT

| 2025 Upcoming Meetings and Events | | | |
|--|--------------------|-------------------|----------|
| Board of Directors | September 10, 2025 | November 12, 2025 | 2026 TBD |
| Executive Committee | October 30, 2025 | December 11, 2025 | 2026 TBD |

TO: San Luis Obispo County Integrated Waste Management Authority
FROM: Janet Weldon, Clerk of the Board
RE: Executive Committee Meeting Minutes Review

BACKGROUND:

N/A

RECOMMENDATION:

Approve the July 31, 2025 and the revised May 27, 2025, Executive Committee Meeting Minutes.

FISCAL IMPACT:

N/A

ATTACHMENTS:

- A. 05-27-25 EC Meeting Minutes (revised)
- B. 07-31-25 EC Meeting Minutes



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



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

Executive Committee Meeting Minutes – Revised (edits in yellow)

Tuesday, May 27, 2025, 10:00 AM
555 Chorro Street, Suite D-2, San Luis Obispo, CA 93405

Executive Committee Members

President, Robert Robert, City of Grover Beach
Vice President, James Guthrie, City of Arroyo Grande
Past President, Jan Marx, City of San Luis Obispo

1. Call To Order

President Robert called the Executive Committee to order on May 27, 2025, at 10:00 AM.

2. Roll Call

Present: Directors Marx, Guthrie, Robert.

Absent: None

3. Pledge Of Allegiance

Non-Agenda Public Comment Period

No Public Comment Submitted.

Closed Session Public Comment Period

No Public Comment Submitted.

CLOSED SESSION

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

1. Public Employment: Executive Director

Pursuant to Government Code § 54957 – Title: Executive Director.

2. Conference with Labor Negotiators

Pursuant to Government Code § 54957.6 – Agency designated representatives: Daniel Cheung, Legal Counsel; Roberta Greathouse, Executive Recruiter. Unrepresented employee: Executive Director.

3. Conference with Real Property Negotiators

Pursuant to Government Code § 54956.8: Conference with Real Property Negotiators regarding: APN 002-323-003, 870 Osos Street, San Luis Obispo, CA 93401. Agency Representative: Daniel Cheung, Legal Counsel; Derek Senn, Realtor.

TIME OUT: 10:01 AM

Readjourn to Open Session and Closed Session Report

TIME IN: 10:35 AM

No reportable action.

PRESENTATION

4. Interim Executive Director's Report

Led by Interim Executive Director, Peter Cron.

Consent Agenda Public Comment Period

No Public Comment Submitted.

CONSENT AGENDA

5. Executive Committee Meeting Minutes Review – May 2, 2025.

Recommendation: Approve the May 2, 2025, Executive Committee Meeting Minutes.

Motion by Marx

Second by Guthrie

To approve Item 8.

Motion passed by a unanimous voice vote:

Ayes: Marx, Guthrie, Robert

Noes: None

CARRIED (3-0)

Regular Agenda Public Comment Period

No Public Comment Submitted.

REGULAR AGENDA

6. Board Meeting Agenda Draft Review – June 11, 2025

Recommendation: Review, discuss, and approve the draft June 11, 2025, IWMA Board Meeting Agenda.

Motion by Guthrie

Second by Marx

To approve Item 9 as amended with the following changes:

- Item 6, Conference with Real Property Negotiators, Closed Session

Motion passed by the following roll call vote:

Ayes: Guthrie, Marx, Robert

Noes: None

CARRIED (3-0)

7. Executive Committee Member Communications

Provides Executive Committee members an opportunity to make an announcement and briefly report on their activities directly related to agency business.

ADJOURNMENT 11:15AM

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

TO: San Luis Obispo County Integrated Waste Management Authority
FROM: Janet Weldon, Clerk of the Board
RE: Board Meeting Agenda Draft Review – September 10, 2025

BACKGROUND:

N/A

RECOMMENDATION:

Review, discuss, and approve the draft September 10, 2025, IWMA Board Meeting Agenda.

FISCAL IMPACT:

N/A

ATTACHMENTS:

- A. 09-10-25 BOD Agenda DRAFT

San Luis Obispo County Integrated Waste Management Authority

BOARD MEETING AGENDA

Wednesday, September 10, 2025, 1:30 PM

In-Person Meeting:

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.

BOARD OF DIRECTORS:

James Guthrie, President, City of Arroyo Grande

Navid Fardanesh, Vice President, Special Districts

Robert Robert, Past President, City of Grover Beach

Charles Bourbeau, City of Atascadero

Cyndee Edwards, City of Morro Bay

Heather Moreno, County of San Luis Obispo, District 5 Supervisor

Jan Marx, City of San Luis Obispo

John Hamon, City of El Paso de Robles

Scott Newton, City of Pismo Beach

Public Comment:

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1. Call To Order
2. Roll Call
3. Pledge of Allegiance

GENERAL PUBLIC COMMENT PERIOD

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STAFF REPORTS

4. Executive Director's Report

Coby Skye, IWMA Executive Director

CONSENT AGENDA

5. Board Meeting Minutes Review – August 13, 2025

Recommendation: Approve the August 13, 2025, Board of Directors Meeting Minutes.

6. Executive Committee Meeting Minutes Receive/File

Recommendation: Receive and file the July 31, 2025, August 28, 2025, and the revised May 27, 2025 Executive Committee Board Meeting Minutes.

7. Monthly Financial Report – July 2025

Recommendation: Receive and file the attached monthly financial report.

REGULAR AGENDA

8. Adoption of Resolution No. 2025-09-01, A Resolution of the Board of Directors of the San Luis Obispo County Integrated Waste Management Authority Authorizing the Submittal of Applications for Grants and Payment Reimbursement Programs for All Available Grants and Reimbursement Programs for the Period of November 16, 2025 Through November 15, 2030

Recommendation: Adopt Resolution No. 2025-09-01, authorizing the submittal of applications for grants and payment reimbursement programs for all available grants and reimbursement programs for a period of up to five years from date of adoption.

9. Acceptance, Presentation of Final Draft Audit for FY 2023-2024

Recommendation: Review, discuss, accept and file the San Luis Obispo County Integrated Waste Management Authority FY 23/24 Governance Letter and FY 23/24 Financial Statements.

10. IWMA Proposed Calendar for 2026

Recommendation: Approve the proposed IWMA Calendar of holidays, Executive Committee Meetings, and Board of Directors Meetings for the 2026 calendar year.

11. Technical Assistance Grant Program

Recommendation: Approve new guidelines for IWMA Technical Assistance Grant Program, and authorize Executive Director to reinstate the Program this Fiscal Year using approved budget allocation.

12. Board Member Communications

Provides Board Members an opportunity to make an announcement and briefly report on their activities directly related to agency business.

CLOSED SESSION

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

13. Conference with Labor Negotiators

Pursuant to California Government Code §54957.6.

Agency designated representatives: Coby Skye, Executive Director; Linda Somers-Smith, Legal Counsel.

Employee Organization: Service Employees International Union (SEIU) Local 620.

14. Conference with Real Property Negotiators

Pursuant to Government Code § 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.
Derek Senn, Realtor.

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

15. Conference with Legal Counsel

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

Readjourn to Open Session and Closed Session Report

16. Report Out of Closed Session

ADJOURNMENT

| 2025 Upcoming Meetings and Events | | | |
|-----------------------------------|-------------------|-------------------|----------|
| Board of Directors | November 12, 2025 | 2026 TBD | |
| Executive Committee | October 30, 2025 | December 11, 2025 | 2026 TBD |