



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

Board of Directors Meeting Minutes

March 8, 2023, 1:30 PM

City of San Luis Obispo

Council Chambers

990 Palm Street, San Luis Obispo, CA. 93401

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

Scott Newton, City of Pismo Beach

Robert Enns, Special Districts

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**1. Call To Order**

The Board Meeting was called to order on March 8, 2023, at 1:30 PM by Vice President Robert Robert.

**2. Roll Call**

Board Members Present: Bourbeau, Enns, Guthrie, Hamon, Newton, Robert

Board Members Absent: Barton, Marx.

**3. Pledge Of Allegiance**

Led by Vice President Robert.

**Non-Agenda Public Comment Period**

Public Comment was not made.

**Presentations**

**4. Resolution No. 2023-03-01, Jeff Heller Recognition and Welcome Laurel Barton**

Recommendation: Staff recommends that your Board approve Resolution No. 2023-3-01, recognizing Jeff Heller for services to the IWMA and welcoming Laurel Barton to the IWMA Board.

5. **Resolution No. 2023-03-02, Keith Storton Recognition and Welcome James Guthrie**  
Recommendation: Staff recommends that your Board approve Resolution No.2023-3-02, recognizing Keith Storton for services to the IWMA and welcoming James Guthrie to the IWMA Board.
6. **Executive Directors Report**  
Led by Peter Cron.

**Consent Agenda Public Comment Period**  
Public Comment was not made.

**Consent Agenda**

7. **Executive Committee Minutes Receive and File – December 2, 2022, and January 27, 2023**  
Recommendation: Staff recommends that your Board receive and file the following minutes of the Executive Committee:
  - December 2, 2022
  - January 27, 2023
8. **Board Minutes Review – January 11, 2023, and February 8, 2023**  
Recommendation: Staff recommends that your Board approve the following minutes of the IWMA Board:
  - January 11, 2023
  - February 8, 2023
9. **Receive and File Monthly Financial Reports**  
Recommendation: Staff recommends that your Board receive and file the attached monthly financial reports.
10. **Renewal of Agreement for Recyclist Program Tracker Compliance Software**  
Recommendation: Staff recommends that the Board approve the agreement with Recyclist for the 12-month period of March 2023 through February 2024, and give the IWMA Board President the authority to sign the agreement.
11. **Amendment to Vintage Properties Lease Agreement**  
Recommendation: Staff recommends the Board approve and allow the Board President to sign the Amended Vintage Property Lease for six (6) months with a six (6) month option to renew.

**Motion By** Bourbeau  
**Second By** Guthrie

To approve Items 7, 8, 9, 10, and 11.

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

CARRIED (6-0)

**Regular Agenda Public Comment Period**

Public Comment was not made.

**12. Proposal Selection for Waste and Recycling Education Programs**

Recommendation: That your Board approve firm selection Science Discovery, authorize the Executive Director to negotiate a contract award on behalf of the IWMA Board, and authorize the Board President to sign and execute the contract.

Motion By Hamon  
Second By Enns

To approve item 12.

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

CARRIED (6-0)

**13. Creation of Ad-Hoc Budget Committee**

Recommendation: That your Board create an Ad-Hoc Budget Committee and select members to participate pursuant to Section 2 of the IWMA Rules of Procedure.

The Ad-Hoc Budget Committee was formed with the following committee members:

- Bourbeau
- Enns
- Hamon.

**Adjourned 2:00 PM**



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Barbara Aspernelson, Accountant  
San Luis Obispo County  
Integrated Waste Management Authority