



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

Board of Directors Meeting Minutes

Wednesday, September 13, 2023, 1:30 PM  
City of San Luis Obispo Council Chambers  
990 Palm Street, San Luis Obispo, CA. 93401

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

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**1. Call To Order**

President Marx called The Board Meeting to order on September 13, 2023, at 1:30 PM.

**2. Roll Call**

Board Members Present: Barton, Bourbeau, Enns, Guthrie, Marx, Robert.  
Board Members Absent: Hamon, Newton.

**3. Pledge Of Allegiance**

Led by Board Member Enns.

**Non-Agenda Public Comment Period**

Written Public Comment was made.

**Presentations**

**4. Executive Directors Report**

Led by Peter Cron.

**Consent Agenda Public Comment Period**

Public Comment was not made.

Consent Agenda

**5. Executive Committee Minutes Receive and File – June 30, 2023**

Recommendation: That your Board receive and file the June 30, 2023, IWMA Executive Committee Meeting Minutes.

**6. Board Minutes Review –July 12, 2023**

Recommendation: That your Board approve the July 12, 2023, IWMA Board Meeting Minutes.

**7. Receive and File Monthly Financial Reports**

Recommendation: That your Board receive and file the attached monthly financial reports for July 2023 and August 2023.

**Motion By**            Enns  
**Second By**        Bourbeau

To approve Items 5, 6, and 7.

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

CARRIED (6-0)

**Regular Agenda Public Comment Period**

Public Comment was not made.

**8. Fiscal Year (FY) 2022/2023 Year-End Budget Review and Analysis**

Recommendation: That your Board review discuss, and file the FY 2022/2023 year-end close analysis, and direct staff, as deemed appropriate.

No reportable action.

**9. Fiscal Year (FY) 2023/2024 Final Budget Approval**

Recommendation: That your Board review, discuss, and approve the FY 2023/2024 Final Budget, and direct staff, as deemed appropriate.

**Motion By**            Enns  
**Second By**        Bourbeau

To approve item 9 as recommended by staff, including the following amendment:

- Revisit the Fiscal Impact to the FY 2023/2024 Budget, should the County of San Luis Obispo rejoin the IWMA.

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

CARRIED (6-0)

**10. Discussion of the Status and Impacts of the County of San Luis Obispo's Consideration of Rejoining the IWMA**

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

No reportable action.

Adjourned 2:16 PM

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