



SAN LUIS OBISPO COUNTY INTEGRATED WASTE MANAGEMENT AUTHORITY

Connecting the Community to Waste Solutions

Executive Committee Meeting Minutes

Friday, January 23, 2026, 9:00 AM
555 Chorro Street, Suite D-2, San Luis Obispo, CA 93405

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 January 23, 2026, at 9:00 AM.

2. Roll Call

Present Directors Fardanesh, Guthrie, Robert
Absent: None

3. Pledge Of Allegiance

General Public Comment Period

Ms. April Dury remarked that Hilbert's contract and engagement of work dates differed. She questioned any overlap with the prior company.

Ms. Julie Tacker commented about Executive Committee meetings not being recorded.

STAFF REPORTS

4. Executive Director's Report

Executive Director Coby Skye highlighted several items including -
His recent approval of interim contract for Sweetser and Associates for support of the relocation of three HHW facilities at Morro Bay, Heritage Ranch, and Cold Canyon and development of a new facility at San Miguel. At the February EC meeting, he expects to present a longer-term RFP to support these projects for implementation. On Wednesday, January 21, staff hosted the second stakeholder group meeting involving other agencies and groups. Mr. Fardanesh and Ms. Edwards attended this event which provided constructive, focused feedback.

Ms. Tacker asked about Sweetser spelling and stakeholder participation.

Mr. Skye shared that feedback from the meetings will be posted to the iwma.com website and one of the final meetings will include outreach for general public input.

Consent Agenda Public Comment Period

No public comment received.

CONSENT AGENDA

5. Executive Committee Meeting Minutes Review – December 11, 2025

Recommendation: Approve December 11, 2025, Executive Committee Meeting Minutes.

Motion by Fardanesh

Second by Robert

To approve consent agenda Item 5.

Motion passed approving Item 5 on the following voice vote:

Ayes: Fardanesh, Guthrie, Robert

Noes: None

Abstain: None

CARRIED (3-0)

REGULAR AGENDA

6. Request for Proposals for Accounting and Bookkeeping Services

Recommendation: Approve issuing the Request for Proposals for professional services, accounting and bookkeeping services.

Ms. Dury asked about the CPA on-call requirement and fulfilling this instead with the current auditor. Ms. Tacker suggested a shorter contract and corrections to reduce need for this and said that the three different scopes (Heter, Hilbert, this) don't seem in sync.

Ms. Skye clarified that the CPA will be as needed and not someone on staff or expected as ongoing. The audit firm is focused on our previous year, not current. With this contract we do have flexibility and more outreach and concerted effort is planned.

Additional questions were asked by the executive committee members and addressed by the Executive Director.

Motion by Fardanesh

Second by Robert

Motion passed approving Item 6 on the following roll call vote:

Ayes: Fardanesh, Guthrie, Robert

Noes: None

Abstain: None

CARRIED (3-0)

- 7. Consideration of Brown Act Presentation and Training For Board and Selection of Date.**
Recommendation: Discussion and direction of Brown Act presentation and training for Board, and selection of date.

Ms. Somers Smith, legal counsel, presented an overview of new regulations effective January 1, 2026. While the JPA, like other special districts, is not subject to mandatory requirements, members could receive additional training above what will be provided by their primary agencies. A presentation overview will be shared with the full IWMA board at its next meeting.

- 8. Consideration of Resolution Waiving Attorney-Client Privilege for Appraisal Report Release**

Recommendation: Waive Attorney client privilege given closure of sale of real property at 870 Osos Street, San Luis Obispo.

Legal counsel shared that this consideration, if moved forward, will be presented for possible action by the full board at its next meeting.

Ms. Tacker asked to consider her request again for a copy of the appraisal.

Motion by Guthrie

Second by Fardanesh

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

Ayes: Fardanesh, Guthrie, Robert

Noes: None

Abstain: None

CARRIED (3-0)

- 9. Board Meeting Agenda Draft Review – February 11, 2026**

Recommendation: Review, discuss, and approve the draft February 11, 2026, IWMA Board Meeting Agenda.

Ms. Dury suggested a second board member as authorized signer, not a staff subordinate. Ms. Tacker suggested two additional signers, the deputy director and vice president.

Motion by Guthrie

Second by Fardanesh

To approve Item 9 as amended with the following changes requested by Mr. Skye:

- Add Budget Adjustment Resolution (BAR) on item 8
- Add item for additional authorized signers (vice president and deputy director)
- Remove Board Member Orientation item 12

Motion passed approving Item 9 as amended on the following roll call vote:

Ayes: Fardanesh, Guthrie, Robert

Noes: None

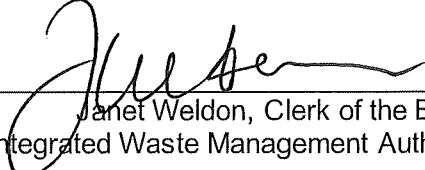
Abstain: None

CARRIED (3-0)

10. Executive Committee Member Communications

None

ADJOURNMENT 9:35 AM



Janet Weldon, Clerk of the Board
San Luis Obispo County Integrated Waste Management Authority