

BOARD MEETING AGENDA

Wednesday, June 10, 2026 1:30 PM

In-Person Meeting:

City of San Luis Obispo Council Chamber

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

John Hamon, City of El Paso de Robles

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

Scott Newton, City of Pismo Beach

Michelle Shoresman, City of San Luis Obispo

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 D2, San Luis Obispo, CA 93405.

Members of the public attending the meeting will have the opportunity to address the Board of Directors concerning any item on the agenda below before the consideration of that item.

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 get in touch with Janet Weldon, 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) 782-8530 and through email at clerk@iwma.com.

- 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, including items 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.

STAFF REPORTS

4. Executive Director's Report

Coby Skye, IWMA Executive Director

CONSENT AGENDA

5. Board Meeting Minutes – May 13, 2026

Recommendation: Approve the Board of Directors Meeting Minutes for May 13, 2026.

6. Executive Committee Meeting Minutes: Receive and File

Recommendation: Receive and file the Executive Committee Meeting Minutes for the April 30, 2026 Meeting.

7. Monthly Financial Reports

Recommendation: Receive and file the Monthly Financial Report for April 2026.

8. Administrative Purchasing Procedures Manual: Receive and File

Recommendation: Receive and file the IWMA Administrative Purchasing Procedures Manual, with the California Uniform Public Construction Cost Accounting Act (CUPCAA) procedures set forth therein to become effective upon adoption by the Board of the required resolution electing to be subject to the Act pursuant to Public Contract Code §22030 (and any associated ordinance or Board policy satisfying Public Contract Code §22034).

9. Update IWMA Policy F-14: Budget Policy

Recommendation: Approve proposed revisions of IWMA Policy F14, Budget Policy.

REGULAR AGENDA

- 10. Consider and Approve Executive Committee's Recommendations to Revise Executive Committee Bylaws and IWMA Meeting Calendar; Adopt Resolution No. 2026-06-01, A Resolution of the Board of Directors of The San Luis Obispo County Integrated Waste Management Authority Amending the Executive Committee Bylaws; Adopt Resolution No. 2026-06-02 A Resolution of the Board of Directors of the San Luis Obispo County Integrated Waste Management Authority Revising the Meeting Calendar; Adopt Resolution No. 2026-06-03 A Resolution of the Board of Directors of the San Luis Obispo County Integrated Waste Management Authority Revising the Board Rules of Procedure**
Recommendation: Consider Executive Committee's Recommendation to Clarify Executive Committee Authority, Revise IWMA Meeting Calendars and adopt Resolution Nos. 2026-06-01, 2026-06-02; and 2026-06-03

- 11. Facilities Use Lease Agreement Between the State of California and San Luis Obispo County Integrated Waste Management Authority Regarding Locating a Household Hazardous Waste (HHW) Facility at Camp San Luis Obispo**

Recommendation: Approve the Facilities Use Lease Agreement between the State of California and the San Luis Obispo County Integrated Waste Management Authority for locating a

Household Hazardous Waste (HHW) Facility at Camp San Luis Obispo, in a form acceptable to the IWMA's legal counsel, as a replacement for the Morro Bay HHW Facility; and authorize the Executive Director to execute the Agreement on behalf of the IWMA, with such modifications as may be approved by the Executive Director in consultation with legal counsel.

12. Second Reading By Title Only and Adoption, Ordinance No. 2026-1 An Ordinance of the Board of Directors of the San Luis Obispo County Integrated Waste Management Authority to Provide Informal Bidding Procedures Under the California Uniform Public Construction Cost Accounting Act.

Recommendation: Staff recommend that the Board adopt, on second reading by title only, after waiving further reading, Ordinance No. 2026-1, establishing informal bidding procedures under the California Uniform Public Construction Cost Accounting Act.

13. Deputy Director Employment Agreement

Recommendation: Approve the proposed Employment Agreement between the IWMA and Deputy Director Lucy Stanus; authorize the Board President to execute the agreement on behalf of the IWMA; and direct staff to implement the July 1, 2026 cost-of-living adjustment consistent with the terms of the agreement and the FY 2026-27 Budget.

14. Public Hearing on Annual Status Report on Public Sector Vacancies Pursuant to Assembly Bill 2561

Recommendation: Hold a Public Hearing and receive and file the Annual Status Report on Public Sector Vacancies Pursuant to Assembly Bill 2561.

15. Resolution No. 2026-06-04 Temporary Reduction of the Solid Waste Management Fee

Recommendation: Adopt Resolution 2026-06-04, temporarily reducing the Solid Waste Management Fee from 5.4% to: 2.0% of gross receipts on residential customers and 2.2% of gross receipts on commercial customers, effective July 1, 2026. This action continues the Board's established practice, used in 2023, 2024, and 2025, of implementing temporary reductions below the 5.4% maximum authorized in 2022. Because this is a reduction rather than a new or increased fee, it does not require Proposition 218 notice or protest procedures.

16. Adoption of Resolution No. 2026-06-05, Adopting the Budget for Fiscal Year 2026/2027

Recommendation: Adopt Resolution 2026-06-05 and approve IWMA's Fiscal Year 2026/2027 Budget.

17. Election of IWMA Board Officers

Recommendation: Conduct annual election of officers for President and Vice President.

18. Board Member Communications

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

ADJOURNMENT

Upcoming Meetings and Events

Board of Directors	<i>August 12, 2026</i>	<i>September 9, 2026</i>	<i>November 12, 2026</i>
Executive Committee	<i>July 30, 2026</i>	<i>August 27, 2026</i>	<i>October 29, 2026</i>