

San Luis Obispo County Integrated Waste Management Authority

BOARD MEETING AGENDA

Wednesday, May 14, 2025, 1:30 PM

In-Person Meeting:

County of San Luis Obispo Government Center

Board of Supervisors Chambers

1055 Monterey Street, San Luis Obispo, CA 93408



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:

Robert Robert, President, City of Grover Beach

James Guthrie, Vice President, City of Arroyo Grande

Jan Marx, Past President, City of San Luis Obispo

Charles Bourbeau, City of Atascadero

Jimmy Paulding, County of San Luis Obispo, District 4 Supervisor

John Hamon, City of El Paso de Robles

Cyndee Edwards, City of Morro Bay

Navid Fardanesh, Special Districts

Scott Newton, City of Pismo Beach

Instructions For Written Public Comment:

Person(s) who wish to submit written Public Comment regarding an agenda item may send it to Andrea Biniskiewicz, Clerk of the Board, at abiniskiewicz@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 offices at 555 Chorro Street, Suite D-2, San Luis Obispo, CA 93405.

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 Andrea Biniskiewicz, 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) 781-2191 and through email at abiniskiewicz@iwma.com.

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

Non-Agenda Public Comment Period

PRESENTATIONS

4. IWMA Staff Presentation
Led by IWMA Staff.

Consent Agenda Public Comment Period

CONSENT AGENDA

5. Executive Committee Meeting Minutes Receive and File – February 27, 2025, and April 3, 2025

Recommendation: Receive and file the following minutes of the Executive Committee:

- February 27, 2025 – Regular Meeting
- April 3, 2025 – Special Meeting

6. Board Meeting Minutes Review – March 12, 2025, and April 9, 2025

Recommendation: Approve the following minutes of the IWMA Board:

- March 12, 2025 – Regular Meeting
- April 9, 2025 – Special Meeting

7. Monthly Financial Reports

Recommendation: Receive and file the attached monthly financial reports.

8. County of San Luis Obispo Auditor-Controller-Treasurer-Tax Collector Agreement

Recommendation: Approve and authorize the Board President to sign and execute the San Luis Obispo Auditor-Controller-Treasurer-Tax Collector Agreement.

Regular Agenda Public Comment Period

REGULAR AGENDA

9. Sale of Surplus Property - 870 Osos Street

Recommendation: Authorize the Board President to perform any acts and to execute and deliver any documents that may be reasonably necessary to effectuate the listing and sale of the Osos Street Property; and amend the Board's Procedures for Disposition of Osos Street Surplus Property.

10. Solid Waste Management Fee – Rate Study Draft Report

Recommendation: Review and discuss the proposed Solid Waste Management Fee rate study and proposed Rate Stabilization Model. Give staff direction to return at the June 2025 board meeting with final report.

11. Fiscal Year 2025/2026 Revenue and Spending Plan

Recommendation: Review and discuss the proposed Fiscal Year Budget 2025/2026 Revenue and Spending Plan and give staff direction to return at the June 2025 board meeting with the Final Fiscal Year 2025/2026 Revenue and Spending Plan.

12. Welcoming Director Navid Fardanesh, and Resolution No. 2025-05-01, Recognition of Director Robert Enns

Recommendation: Approve Resolution No. 2025-05-01, Recognizing Robert Enns for his services to the IWMA and welcome Director Navid Fardanesh to the Board.

13. Employment Contract for Peter Cron as Interim Administrator

Recommendation: Approve and authorize the Board President to sign and execute the Employment Agreement with Peter Cron to serve as Interim Administrator for the IWMA.

Closed Session Public Comment Period

CLOSED SESSION

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

14. Public Employment: Executive Director

Pursuant to Government Code § 54957 – Title: Executive Director

15. 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.

16. Conference with Labor Negotiators

Pursuant to Government Code § 54957.6 – Agency designated representatives: Daniel Cheung, Legal Counsel. Employee Organization: SEIU 620.

Readjourn to Open Session and Closed Session Report

17. Board Member Communications

Provides Board 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	June 11, 2025	August 13, 2025	September 10, 2025
Executive Committee	May 29, 2025	July 31, 2025	August 28, 2025