



SAN LUIS OBISPO COUNTY INTEGRATED WASTE MANAGEMENT AUTHORITY

Connecting the Community to Waste Solutions

Executive Committee Meeting Minutes

Thursday, October 30, 2025, 10:00 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 October 30, 2025, at 10:00 AM.

2. Roll Call

Present Directors Fardanesh, Guthrie, Robert
Absent: None

3. Pledge Of Allegiance

General Public Comment Period

No public comment received.

Closed Session Public Comment Period

No public comment received.

CLOSED SESSION

The Executive Committee Members recessed into closed session at 10:01 AM pursuant to the Ralph M. Brown Act on the following items:

4. Conference with Real Property Negotiators

Pursuant to Govt. Code Section 54956.8: Conference with Real Property Negotiators regarding APN:002-323-003, 870 Osos Street, San Luis Obispo, CA 93401.

Agency Representative: Adamski Moroski Madden Cumberland & Green LLP, Legal Counsel

5. Conference with Labor Negotiators

(Gov. Code § 54957.6) Designated Representatives: Coby Skye, Executive Director; Linda Somers Smith, Legal Counsel; Employee Organization: SEIU.

Time Out: 10:01 AM

Time In: 10:16 AM

Readjourn to Open Session and Closed Session Report

- 6. Report Out of Closed Session**
Items 4 and 5 had no reportable action.

STAFF REPORTS

- 7. Executive Director's Report**
Led by Executive Director, Coby Skye.

Consent Agenda Public Comment Period
No public comment received.

CONSENT AGENDA

- 8. Executive Committee Meeting Minutes Review – August 28, 2025**
Recommendation: Approve the August 28, 2025, Executive Committee Meeting Minutes.
- 9. Request for Proposals for professional services**
Recommendation: Approve Issuing the Request for Proposals for professional services, accounting and bookkeeping services.

Motion by Guthrie
Second by Robert
To approve consent agenda Items 8 and 9.

Motion passed approving Items 8 and 9 on the following voice vote:
Ayes: Fardanesh, Guthrie, Robert
Noes: None
Abstain: None

CARRIED (3-0)

Regular Agenda Public Comment Period
No public comment received.

REGULAR AGENDA

- 10. Board Meeting Agenda Draft Review – November 12, 2025**
Recommendation: Review, discuss, and approve the draft November 12, 2025, IWMA Board Meeting Agenda.

Motion by Guthrie
Second by Robert
To approve Item 10 as amended with the following changes:

- Change of location to San Luis Obispo County Board of Supervisors Chambers; Include new item, Board Protocol; Add Monthly Financial Report under Consent Agenda.

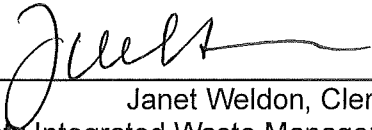
Motion passed approving Item 10 as amended on the following roll call vote:
Ayes: Fardanesh, Guthrie, Robert
Noes: None
Abstain: None

CARRIED (3-0)

11. Executive Committee Member Communications

None

ADJOURNMENT 10:41 AM



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

