



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

Board of Directors Meeting Minutes

Wednesday, July 12, 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

1. Call To Order

President Marx called The Board Meeting to order on July 12, 2023, at 1:28 PM.

2. Roll Call

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

3. Pledge Of Allegiance

Led by Vice President Robert.

Non-Agenda Public Comment Period

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 2, 2023**
Recommendation: That your Board receive and file the June 2, 2023, IWMA Executive Committee Meeting Minutes.
6. **Board Minutes Review – June 14, 2023**
Recommendation: That your Board approve the June 14, 2023, IWMA Board Meeting Minutes,
7. **Receive and File Monthly Financial Reports**
Recommendation: That your Board receive and file the attached monthly financial reports.
8. **Social Media Contract**
Recommendation: That your Board a) approve the renewed agreement for social media consulting services and b) authorize the IWMA Board President to sign the agreement.
9. **Vintage Properties Lease Extension**
Recommendation: That your Board authorize the Board President to sign the Vintage Properties Lease Extension Letter, Amendment Two, for an additional six (6) month term.
10. **Cancellation of August 9, 2023, IWMA Board of Directors Meeting**
Recommendation: That your Board cancels the August 9, 2023, IWMA Board of Directors Meeting.

Motion By Bourbeau
Second By Enns

To approve Items 5, 6, 7, 8, 9, and 10, correcting the June 2, 2023 Executive Committee Meeting Minutes changing Bourbeau to Past President.

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

CARRIED (7-0)

Regular Agenda Public Comment Period
Public Comment was not made.

11. Recycling E-Waste Disposal Agreement

Recommendation: That your Board a) approve the agreement for electronic waste disposal service and b) authorize the IWMA Board President to sign the agreements.

Motion By Bourbeau
Second By Robert

To approve as recommended by staff.

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

CARRIED (7-0)

12. Chicago Grade Landfill, Paso Robles Landfill, and Cold Canyon Landfill E-Waste Collection Agreements

Recommendation: That your Board a) approve the agreements for electronic waste collection services and b) authorize the Board President to sign agreements.

Motion By Bourbeau
Second By Robert

To approve staff recommendation.

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

CARRIED (5-0)

13. Consideration of Approval of Compensation Increase for Unrepresented Employees

Recommendation: That your Board consider approval of 4.0% cost-of-living increase for unrepresented employees, and a 10% increase in the cafeteria plan contribution to keep pace with rising health insurance costs.

Motion By Marx
Second By Bourbeau

To approve staff recommendation.

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

CARRIED (7-0)

14. 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 if needed.

Adjourned 2:16 PM



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