

BOARD MEETING AGENDA

Wednesday, February 11, 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.

Administration of OATH OF OFFICE – newly appointed Directors

- 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 but are 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 Review – January 14, 2026 Meeting Minutes

Recommendation: Approve January 14, 2026, Board of Directors Meeting Minutes.

6. Executive Committee Meeting Minutes Receive/File

Recommendation: Receive and file December 11, 2025, Executive Committee Meeting Minutes.

7. Monthly Financial Reports

Recommendation: Receive and File the Monthly Financial Reports for October, November, and December 2025.

REGULAR AGENDA

8. Welcoming Director Michelle Shoresman, and Approve Resolution No. 2026-02-01 Recognition of Director Jan Marx

Recommendation: Approve Resolution No. 2026-02-01, Recognizing Director Jan Marx for her service to IWMA, and welcome Director Michelle Shoresman to the Board.

9. Brown Act Update Presentation and Update Requirements

Recommendation: Board members provide certificates of current training through their primary agencies.

10. Request for Proposals for Professional Consulting Services

Recommendation: Approve Issuing the Request for Proposals for professional consulting services for household hazardous waste facility site development, remediation and closure.

11. Ratify Agreements for Design of Household Hazardous Waste (HHW) Facilities

Recommendation: Ratify agreements for the design of HHW Collection Facilities developed in concert with the San Miguel and Heritage Ranch Community Services Districts.

12. Approve Agreement for Special Marine Flare Collection and Education Campaign

Recommendation: Approve agreement with the California Product Stewardship Council to implement a special campaign for the safe collection and disposal of marine flares and education and promotion of safe alternatives, funded by a grant from CalRecycle.

13. FY 25/26 Financials Update and Approve Resolution No. 2026-02-02 Budget Adjustment, Review for 26/27 Budget Preparations

Recommendation: Discuss, review and approve FY 2025/26 Budget Adjustment Request recommendation, Adopt Resolution No. 2026-02-02 Budget Adjustment Request, and receive and file financial update for FY 25/26 and 26/27.

14. Consideration of Resolution No. 2026-02-03, Waiving Attorney-Client Privilege for Appraisal Report Release

Recommendation: Adopt Resolution No. **2026-02-03**, Waiving Attorney-Client privilege for appraisal report release given closure of sale of 870 Osos Street, San Luis Obispo, CA.

15. Approve Resolution 2026-02-04, Authorizing Signatures for Banking and Financial Services

Recommendation: Adopt Resolution 2026-02-04, authorizing an updated list of signatories to facilitate banking services with IWMA financial institutions.

16. Board Member Communications

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

ADJOURNMENT

Upcoming Meetings and Events			
Board of Directors	March 11, 2026	May 13, 2026	June 10, 2026
Executive Committee	February 26, 2026	April 30, 2026	May 28, 2026