



San Luis Obispo County Integrated Waste Management Authority
BOARD MEETING AGENDA
Wednesday, May 13, 2026 1:30 PM

In-Person Meeting:

County of San Luis Obispo Government Center
Board of Supervisors Chamber
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:

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 – March 11, 2026

Recommendation: Approve the Board of Directors Meeting Minutes for March 11, 2026.

6. Executive Committee Meeting Minutes: Receive and File

Recommendation: Receive and file the Executive Committee Meeting Minutes for the February 26, 2026 and March 19, 2026 meetings.

7. Monthly Financial Reports

Recommendation: Receive and file the Monthly Financial Reports for January, February, and March 2026.

8. Receive and File the San Luis Obispo County Integrated Waste Management Authority Fiscal Year 2024-2025 Audit

Recommendation: Receive and file the IWMA Audit for Fiscal Year 2024-2025.

9. Executive Director Conference Attendance

Recommendation: Approve the Executive Director's attendance at upcoming conferences.

10. Conflict Waiver for APCD Grant

Recommendation: Staff recommends that the Board approve and authorize the President to sign the AMMCG conflict waiver.

REGULAR AGENDA

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

Recommendation: Approve and authorize the Board President to sign and execute the County of San Luis Obispo Auditor-Controller-Treasurer-Tax Collector Agreement for FY 2026-2027.

12. Consider Approval of Resolution 2026-05-01 Ratifying and Confirming All Prior and Current Services, Invoices, and Payments to AGP Video for Services from July 1, 2022 to the Present; Consider Approval of Month-to-Month Agreement with AGP Video for Meeting Recording Production and Distribution Services

Recommendation: Adopt the Resolution ratifying prior AGP Video services and payments and approving current AGP Video services and invoices; approve the month-to-month Professional Services Agreement with AGP Video; and authorize the Board President to sign and execute the Agreement.

13. Draft Preliminary Budget for Fiscal Year 2026-2027

Recommendation: Review and discuss the Draft Preliminary Budget for Fiscal Year 2026-2027 and direct management to return with a recommendation for adoption of the Final Budget for Fiscal Year 2026-2027 at the Board of Directors meeting on June 10, 2026.

14. Regional Agency Integrated Waste Management Plan – Five-Year Review Report

Recommendation: Acting as the Local Task Force, review and provide comments on the Five-Year Review Report for the San Luis Obispo County Regional Agency Integrated Waste Management Plan and authorize the Executive Director to transmit the Report to CalRecycle.

15. San Luis Obispo County Integrated Waste Management Authority Strategic Plan (2026-2030)

Recommendation: Approve the SLO County Integrated Waste Management Authority Five-Year Strategic Plan and direct the Executive Director and staff to implement the goals and objectives outlined in the Plan and align future budget priorities accordingly.

16. Introduce, by Title Only, Ordinance No. 2026-01 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: Introduce Ordinance No. 2026-01, establishing informal bidding procedures under the California Uniform Public Construction Cost Accounting Act (CUPCCAA), and place on the next Board agenda for adoption.

17. San Luis Obispo County Air Pollution Control District Grant Agreement for the Installation of an Electric Vehicle Charging Station at the Integrated Waste Management Authority Office

Recommendation: Authorize Executive Director to accept an \$81,010 grant from the SLO County Air Pollution Control District to fund the installation of an electric vehicle charging station at the Integrated Waste Management Authority office, subject to review by legal counsel.

18. Consider and Approve Executive Committee’s Recommendations to Revise Executive Committee Bylaws and IWMA Meeting Calendar; Adopt Resolution No. 2026-05-02 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. 2026-05-03 A Resolution of the Board of Directors of the San Luis Obispo County Integrated Waste Management Authority Revising the Meeting Calendar; Adopt Resolution No. 2026-05-04 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. 2026-05-02, 2026-05-03, and 2026-05-04.

19. 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	June 10, 2026	August 12, 2026	September 9, 2026
Executive Committee	May 28, 2026	July 30, 2026	August 27, 2026