

**SAN LUIS OBISPO COUNTY INTEGRATED WASTE MANAGEMENT AUTHORITY
EXECUTIVE COMMITTEE**

**MEETING MINUTES
April 24, 2019**

1. Call to order and Roll Call. 12:00 p.m.

Executive Committee:

Members Present: Jeff Lee, President, City of Grover Beach
Robert Enns, Vice President, Authorized Districts
Aaron Gomez, City of San Luis Obispo

IWMA Staff: Brooks Stayer, New Executive Director, Remote Phone
Conference:

Jeff Minnery, IWMA Counsel
Mike Giancola, Interim Manager
Patti Toews, Program Director
Gabby Saunders, Operations Support Specialist

2. Public Comments: None.

3. Manager's Report: Oral Mike Giancola, Interim Manager IWMA

BUDGET ADJUSTMENT REQUEST - \$250,000

Recommend: Budget Adjustment Request – Moving funds from Services and Supplies to Salaries, Wages & Benefits.

Interim Manager discussed the need to bring a budget adjustment before the IWMA Board to cover Salaries, Wages, & Benefits until June 30, 2019. There were three unplanned and therefore unbudgeted payouts during the fiscal year.

Executive Committee approved bringing the budget adjustment before the IWMA Board at the May 8, 2019 meeting for Board approval.

CLOSED SESSION:

4. Pursuant to Government Code section 54956.9(d)(4):

Discussion with legal counsel regarding initiation of litigation.

Per the request of the Board President, CLOSED SESSION was moved to the end of the agenda.

CONSENT CALENDAR:

5. Draft Minutes of the March 27, 2019 IWMA Executive Committee Meeting:

Recommend: Approving minutes of March 27, 2019 IWMA Executive Committee Meeting.

6. Draft Minutes of the April 10, 2019 IWMA Board Meeting:

Receive and file draft minutes of the IWMA Board Meeting held on April 10, 2019. Executive Committee Member Enns made a motion to approve draft meeting minutes of March 27, 2019 IWMA Executive Committee Meeting and to receive and file the draft minutes of the April 10, 2019 IWMA Board Meeting. Seconded by Executive Committee Member Gomez and passed on the following roll call vote:

AYES: Enns, Gomez, Lee

NOES: None

ABSTAIN: None

ABSENT: None

REGULAR CALENDAR:

7. Proposed FY 19/20 Program Goals and Budget:

Recommend: Review and adopt the program goals and budget for FY 19/20. The Executive Committee reviewed and discussed each budget line item and unanimously voted to move the FY 19/20 IWMA Budget as proposed forward to the IWMA Board May 8, 2019 meeting for full Board approval.

8. May 08, 2019 IWMA Board Meeting Agenda:

Recommend: Review and Approve the tentative agenda for the May 8, 2019 IWMA Board Meeting.

The Executive Committee members discussed the May 8, 2019 IWMA Board meeting agenda items and unanimously approved the agenda for the upcoming IWMA Board meeting.

9. Cancel May 29, 2019 Executive Committee Meeting:

Recommend: Canceling the May 29, 2019 Executive Committee Meeting. The Executive Committee members unanimously approved canceling the May 29, 2019 Executive Committee Meeting.

FUTURE AGENDA ITEMS:

10. Member Comments and Future Agenda Items:

Discussion by Members regarding future agenda items.

IWMA Board President Lee, requested staff develop a draft ordinance on Polystyrene to be placed on the June 26, 2019 Executive Committee meeting agenda for discussion and possibly bringing the draft ordinance on Polystyrene to the full IWMA Board at the July 10, 2019 Board meeting.

IWMA Vice President Enns, requested staff give the full Board and update on the status of the China Sword situation at the July 10, 2019 IWMA Board Meeting.

CLOSED SESSION:

11. Pursuant to Government Code section 54956.9(d)(4):

Discussion with legal counsel regarding initiation of litigation.

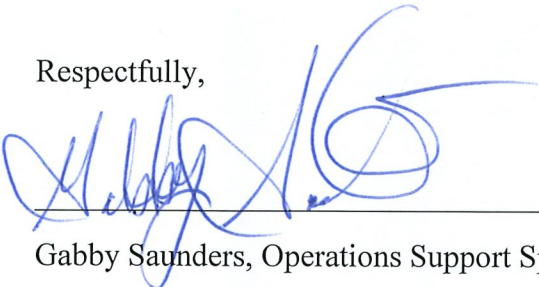
Per the request of the Board President, CLOSED SESSION was moved to the end of the agenda. Per Legal Counsel, no reportable action.

12. Adjournment:

The next Executive Committee Meeting is scheduled for **June 26, 2019-at 12:00 noon** at the San Luis Obispo County Integrated Waste Management Authority office, 870 Osos Street, San Luis Obispo, CA 93401.

THESE MINUTES ARE NOT OFFICIAL NOR A PERMANENT PART OF THE RECORD UNTIL APPROVED BY THE IWMA EXECUTIVE COMMITTEE AT THE NEXT REGULAR MEETING.

Respectfully,



Gabby Saunders, Operations Support Specialist