

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

MINUTES OF MARCH 27, 2019

1. Call to order and Roll Call. 12:05 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: Jeff Minnery, IWMA Counsel
Mike Giancola, Interim Manager
Cindy Couzzi, Operations Support Specialist

2. Public Comments. None.

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

Interim Manager updated the Committee on Reserves. Interim Manager will be putting place holders in the Budget in May. Also discussed Board Directives, Budget to Actual Expense Report, Credit Card Expense Report, IWMA Contractual Obligations and Fixed Asset Report.

CLOSED SESSION

4. Discuss appointment of IWMA Manager.
5. Discussion with legal counsel regarding initiation of litigation.

No reportable action

6. **Draft Minutes of the February 27, 2019 IWMA Executive Committee Meeting**
Recommend Approving minutes of February 27, 2019 Executive Committee Meeting.
7. **Draft Minutes of the March 6, 2019 Special Executive Committee Meeting**
Recommend Approving minutes of March 6, 2019 Special Executive Committee Meeting.

8. Draft Minutes of the March 13, 2019 IWMA Board Meeting

Recommend receive and file the minutes of the March 13, 2019 IWMA Board Meeting. Executive Committee Member Enns made a motion to approve draft meeting minutes of February 27, 2019 IWMA Executive Committee Meeting and the draft minutes of the March 6, 2019 Special Executive Committee Meeting. In addition, Board Member Enns made a motion to receive and file the draft minutes of the March 13, 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

9. County Services Agreements

Unanimous consent to move forward and bring to the full board on April 10, 2019.

10. April 10, 2019 IWMA Board Meeting Agenda

Agendize letter of support for SB 54.
Discussion on goal setting and budget preparation

11. Future Agenda Items

12. Adjournment – The next Executive Committee Meeting is scheduled for **April 24, 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,



Cindy Couzzi, Operations Support Specialist