

**San Luis Obispo County Integrated Waste Management Authority  
BOARD MEETING AGENDA**

**Wednesday, January 10, 2024**

**In Person Meeting:**

**1:30 PM**

**City of San Luis Obispo Council Chambers  
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.

**IWMA BOARD MEMBERS:**

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

**Public Comment** - The IWMA Board and Executive Committee welcomes your input. To submit written public comment, indicate the agenda item number and email it to [sdelgiorgio@iwma.com](mailto:sdelgiorgio@iwma.com), or US mail at 870 Osos Street, San Luis Obispo CA. 93401. Written public comments must be submitted by 9:00 AM, the day of the meeting. All correspondence will be distributed to each Board Member and will become part of the official record of the Board Meeting.

**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 contact Sasha Del Giorgio, Clerk of the Board **at least 72 hours** before the meeting to enable the IWMA to make reasonable arrangements to ensure accessibility. The IWMA Clerk of the Board can be reached at (805) 781-2192 and through email at [sdelgiorgio@gmail.com](mailto:sdelgiorgio@gmail.com).

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**

## **Non-Agenda Public Comment Period**

### **Presentations**

- 4. Executive Directors Report**  
Led by Peter Cron.

## **Consent Agenda Public Comment Period**

### **Consent Agenda**

- 5. Executive Committee Minutes Receive and File– October 27, 2023**  
Recommendation: That your Board receive and file the October 27, 2023, IWMA Executive Committee Minutes.
- 6. Board Minutes Review – November 8, 2023**  
Recommendation: That your Board approve the November 8, 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. Board Approval of Amendment One to Agreement – Executive Director – to Approved Salary Increase**  
Recommendation: Approval and execution of Amendment One to Executive Director's Agreement, increasing compensation per Board review.

## **Regular Agenda Public Comment Period**

### **Regular Agenda**

- 9. Discussion of the Status of County of San Luis Obispo's Consideration of Rejoining the IWMA**  
Recommendation: That your Board discuss and consider; 1) Cancellation of the Memorandum of Understanding by and between the County of San Luis Obispo and the IWMA, 2) Revenue Timeline, and 3) Assuming the County of San Luis Obispo Solid Waste Contracts.
- 10. Approval of Mid-Year Budget Adjustment Requests**  
Recommendation: That your Board discuss a Mid-Year Budget Adjustment Request.
- 11. Amendment of the Position Allocation Schedule, Compensation Plan and Updated Combined Salary Range**  
Recommendation: That your Board Adopt a Resolution; 1) Eliminate the Accountant Job Classification, 2) Add Administrative Specialist Job Classification and Salary Range, and 3) Update the Combined Salary Range.

**Closed Session**

The Executive Committee will recess into closed session pursuant to the Ralph M. Brown Act on the following item:

**12. Public Employment – Deputy Director (§ 54957)**

**Adjournment**

Upcoming Meetings			
<b>Board of Directors Meetings</b>	<b>February 14, 2024</b>	<b>March 13, 2024</b>	<b>May 8, 2024</b>
<b>Executive Committee Meetings</b>	<b>February 2, 2024</b>	<b>March 1, 2024</b>	<b>April 26, 2024</b>