



SAN LUIS OBISPO COUNTY INTEGRATED WASTE MANAGEMENT AUTHORITY

Connecting the Community to Waste Solutions

Executive Committee Meeting Minutes

Thursday, April 30, 2026, 10:00 AM
555 Chorro Street, Suite D-2, San Luis Obispo, CA 93405

Executive Committee Members

President, James Guthrie, City of Arroyo Grande
Vice President, Navid Fardanesh, Special Districts
Past President, Robert Robert, City of Grover Beach

1. Call To Order

President Guthrie called the Executive Committee to order on April 30, 2026, at 10:00 AM.

2. Roll Call

Present: Directors Fardanesh, Guthrie, Robert
Absent: None

3. Pledge Of Allegiance

General Public Comment Period

None

STAFF REPORTS

4. Executive Director's Report

Executive Director Coby Skye highlighted several items including: discussion of options for the location of future Board meetings; the Household Hazardous Waste Heritage Ranch relocation project is nearing completion; the Accounting firm of Price Paige & Co. is on board, shadowing staff to understand IWMA processes for review and recommendations; today is the last day of Earth Month, and many activities were promoted through social media during April highlighting county-wide events to promote recycling; our agency has received a high number public records requests and are working to respond to them quickly while balancing other priorities.

Consent Agenda Public Comment Period

No public comment received.

CONSENT AGENDA

5. Executive Committee Meeting Minutes Review – February 26, 2026 and March 19, 2026 meetings

Recommendation: Approve the February 26 and March 19, 2026, Executive Committee Meeting Minutes.

Motion by Fardanesh

Second by Guthrie

To approve consent agenda Item 5.

Motion passed approving Item 5 on the following voice vote:

Ayes: Fardanesh, Guthrie, Robert

Noes: None

Abstain: None

CARRIED (3-0)

REGULAR AGENDA

6. Board Meeting Agenda Draft Review – May 13, 2026

Recommendation: Review, discuss, and approve the draft May 13, 2026, IWMA Board Meeting Agenda.

Mr. Fardanesh asked about the Executive Committee's (EC) purpose and about approving the Board agenda. The committee discussed adjusting the scope of the EC's authority, including changing the way the Board agenda is approved, and potential meeting calendar options for EC and Board. The EC requested the Executive Director develop an agenda item putting the recommendation forward and placing the item for discussion at the May 13 Board meeting.

Motion by Guthrie

Second by Fardanesh

To approve Item 6, revised to include a discussion/possible action item regarding changes to the EC purpose/scope and Board and EC meeting calendars.

Motion passed approving Item 6 as amended on the following roll call vote:

Ayes: Fardanesh, Guthrie, Robert

Noes: None

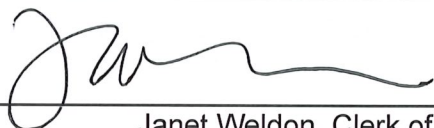
Abstain: None

CARRIED (3-0)

7. Executive Committee Member Communications

None

ADJOURNMENT 10:23 AM



Janet Weldon, Clerk of the Board
San Luis Obispo County Integrated Waste Management