

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

Wednesday, January 8, 2025, 1:30 PM

In-Person Meeting:

County of San Luis Obispo Government Center

**Board of Supervisor Chambers**

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:**

Robert Robert, President, City of Grover Beach

James Guthrie, Vice President, City of Arroyo Grande

Jan Marx, Past President, City of San Luis Obispo

Charles Bourbeau, City of Atascadero

Jimmy Paulding, County of San Luis Obispo, District 4 Supervisor

John Hamon, City of El Paso de Robles

Cyndee Edwards, City of Morro Bay

Robert Enns, Special Districts

Scott Newton, City of Pismo Beach

**Instructions For Written Public Comment:**

Written Public Comment must be submitted by 9:00 AM the day of the meeting.

Community members are encouraged to submit written public comment via email to

Andrea Biniskiewicz, Clerk of the Board, at [abiniskiewicz@iwma.com](mailto:abiniskiewicz@iwma.com). Agenda

correspondence received by 9:00 AM on the meeting day will be posted on the [IWMA website](#)

and become part of the official record of the Board Meeting. Community members may attend the meeting in person at the San Luis Obispo County Government Center, Board of Supervisor Chambers, 1055 Monterey Street, San Luis Obispo, CA 93408.

**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 Andrea Biniskiewicz, 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) 781-2191 and through email at [abiniskiewicz@iwma.com](mailto:abiniskiewicz@iwma.com).

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

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

#### **PRESENTATIONS**

**4. Executive Director's Report**

Led by Peter Cron, Executive Director.

### **Consent Agenda Public Comment Period**

#### **CONSENT AGENDA**

**5. Executive Committee Meeting Minutes Receive and File – October 31, 2024**

Recommendation: Receive and file the October 31, 2024, Executive Committee Meeting Minutes.

**6. Board Meeting Minutes Review – November 13, 2024**

Recommendation: Approve the November 13, 2024, Board Meeting Minutes.

**7. Monthly Financial Reports**

Recommendation: Receive and file the attached monthly financial reports.

**8. 2025 IWMA Calendar**

Recommendation: Approve the 2025 IWMA Calendar for Board of Directors meetings, Executive Committee meetings, and Holidays.

**9. Go2Zero Smart Compliance**

Recommendation: 1) The Board approves the agreement with Go2Zero and; 2) Direct the Board President to sign the agreement with Go2Zero for the period of March 1, 2025 through February 28, 2026.

### **Regular Agenda Public Comment Period**

#### **REGULAR AGENDA**

**10. FY 24/25 Mid-Year Budget Review**

Recommendation: Discuss, review, and file the FY 24/25 Mid-Year Budget Review.

**11. Video Content Production – Contract Recommendation**

Recommendation: A) Approve and accept staff's ranking and recommendation of Out West Digital; and B) authorize staff to negotiate and finalize the contract for Video Content Production with Out West Digital with a not-to-exceed maximum of \$60,000; and C) authorize the Board President to sign the final contract with Out West Digital.

**12. Creation of Ad-Hoc Strategic Planning Committee**

Recommendation: Create an Ad-Hoc Strategic Planning Committee and select members to participate pursuant to Article 2, Section 2.8 of the IWMA Rules of Procedure.

**13. Temporary Authorization for Certain Capital Project Expenditures**

Recommendation: Authorize the Board President to approve, sign, and authorize payment for contracts for capital outlay projects for the 555 Chorro Street office building up to a total amount of \$35,000, with such authorization superseding IWMA Policy F-1 and expiring on December 31, 2025.

**14. Siting Work for Household Hazardous Waste Facility Site Plans**

Recommendation: Direct the Executive Director to work with the General Managers of the respective Community Services Districts to develop Household Hazardous Waste site plans for San Miguel Community Service District and Heritage Ranch Community Service District wastewater treatment plants.

**Closed Session Public Comment Period**

**CLOSED SESSION**

The Board of Directors will recess into closed session pursuant to the Ralph M. Brown Act on the following item:

**15. Public Employment: Executive Director**

Pursuant to Government Code § 54957 – Title: Executive Director

**16. Board Member Communications**

Provides board members an opportunity to make an announcement and briefly report on their activities directly related to agency business.

**ADJOURNMENT**

<b>2025 Upcoming Meetings and Events <i>to be approved</i></b>		
<b>Board of Directors</b>	Thursday, February 13	Wednesday, March 12
<b>Executive Committee</b>	Thursday, January 30	Thursday, February 27