



**SAN LUIS OBISPO COUNTY**  
**INTEGRATED WASTE MANAGEMENT AUTHORITY**  
*Connecting the Community to Waste Solutions*

## **BOARD MEETING AGENDA**

**Wednesday, January 11, 2023**  
**1:30PM**

**Join Zoom Meeting:**

<https://us06web.zoom.us/j/87458698938>

Meeting ID: 874 5869 8938

**By Telephone:**

**(669) 444-9171**

### *Mission Statement:*

The Mission of the IWMA is to provide coordinated efforts to comply with state waste and recycling policy on behalf of member agencies through practical, cost-effective programs, education, and technical support.

### **IWMA BOARD MEMBERS**

Charles Bourbeau, President, City of Atascadero  
Jan Marx, Vice President, City of San Luis Obispo  
Robert Enns, Past President, Special Districts  
John Hamon, City of El Paso de Robles  
James Guthrie, City of Arroyo Grande  
Scott Newton, City of Pismo Beach  
Robert Robert, City of Grover Beach  
Vacant, City of Morro Bay

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**

### **PUBLIC COMMENT REGARDING MATTERS NOT ON THE AGENDA**

**PUBLIC COMMENT** - The IWMA Board and Executive Committee welcomes your remote input. State law does not allow the Board to discuss or act on issues not on the agenda, except that members of the Board or Staff may briefly respond to statements made or questions posed. Limited to three (3) minutes per speaker. All persons desiring to speak during any public comment may do so in the following ways: Community members are encouraged to submit agenda correspondence in advance of the meeting via email to the Clerk of the Board at [sdelgiorgio@iwma.com](mailto:sdelgiorgio@iwma.com). Correspondence will be published on the IWMA website with a final update at 9:00 AM on the day of the meeting. During the meeting, members of the public may provide public comment through Zoom using the information above.

**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 assistance to participate in this meeting, please contact the IWMA 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 to the meeting. The IWMA Clerk of the Board can be reached at (805) 781-2192 and through email at [sdelgiorgio@gmail.com](mailto:sdelgiorgio@gmail.com).

**PUBLIC COMMENT REGARDING ITEMS ON THE CONSENT AGENDA**

**CONSENT AGENDA – REVIEW AND APPROVAL**

- 4. **RESOLUTION 2023-01-01, RE-RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY, RE-AUTHORIZING REMOTE TELECONFERENCE MEETINGS PURSUANT TO ASSEMBLY BILL 361**  
Recommendation: Staff recommends that your Board adopt Resolution 2023-01-01, re-authorizing teleconference meetings.
  
- 5. **APPROVED MINUTES OF THE DECEMBER 2, 2022, IWMA EXECUTIVE COMMITTEE MEETING**  
Recommendation: Staff recommends that your Board receive and file the approved minutes of the December 2, 2022, IWMA Executive Committee Meeting.
  
- 6. **DRAFT MINUTES OF DECEMBER 14, 2022, IWMA BOARD MEETING**  
Recommendation: Staff recommends that your Board approve the draft minutes of the December 14, 2022, IWMA Board Meeting.

**PUBLIC COMMENT REGARDING ITEMS ON THE REGULAR AGENDA**

**REGULAR AGENDA – ITEMS FOR DISCUSSION**

- 7. **EXECUTIVE COMMITTEE ELECTIONS**  
Recommendation: Staff recommends that your Board conduct the Executive Committee Elections as required by the IWMA Joint Powers Agreement, section 9.4, “Officers”.

**FUTURE AGENDA ITEMS**

HF&H Management Review – Final Report

**ADJOURNMENT**

The IWMA Board Meeting Agenda is available for public inspection and is posted and viewable from the exterior of the IWMA's office located at 870 Osos Street, San Luis Obispo, California, and on the IWMA website at <https://iwma.com/about/agendas-and-minutes/>. Persons with questions concerning any agenda item may call the IWMA at (805) 782-8530.

**Upcoming Meetings**

<b>Board Meetings</b>	<b>Executive Committee Meetings</b>	<b>LTF Meetings</b>
February 8, 2023	January 27, 2023	January 9, 2023
March 8, 2023	February 24, 2023	February 13, 2023
April 12, 2023	March 30, 2023	March 13, 2023