



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

Board Of Directors Meeting Minutes

Wednesday, March 13, 2024, 1:30 PM
County of San Luis Obispo Board of Supervisor Chambers
1055 Monterey Street, Suite D430, San Luis Obispo, CA, 93408

Board of Directors:

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
Jimmy Paulding, County of San Luis Obispo, District 4 Supervisor
John Hamon, City of El Paso de Robles
Laurel Barton, City of Morro Bay
Robert Enns, Special Districts
Scott Newton, City of Pismo Beach

1. Call to Order

President Marx called the Board Meeting to order on March 13, 2024, at 1:30 PM.

2. Roll Call

Board Members Present: Barton (1:44 PM), Bourbeau (1:44 PM), Enns, Guthrie (1:33 PM)
Hamon, Newton, Paulding, Robert, Marx.

3. Pledge of Allegiance

Non-Agenda Public Comment Period

No public comment submitted.

Presentations

4. Executive Directors Report

Presented by Executive Director, Peter Cron.

Consent Agenda Public Comment Period

No public comment submitted.

Consent Agenda

5. Executive Committee Minutes Receive and File – February 2, 2024

Recommendation: That your Board receive and file the February 2, 2024, IWMA Executive Committee Minutes.

6. Board Minutes Review – February 14, 2024

Recommendation: That your Board approve the February 14, 2024, IWMA Board Meeting Minutes.

7. Receive and File Monthly Financial Reports

Recommendation: That your Board receive and file the attached monthly financial reports.

8. Credit Card Processing Platform

Recommendation: That your Board identifies a point of contact designee for a credit card processing platform.

Motion By Hamon

Second By Robert

To approve items 5, 6, 7, and item 8 to include “the designee be the Executive Director.”

Motion was approved on the following roll call vote:

Ayes: Hamon, Robert, Enns, Guthrie, Newton, Paulding, Marx

Absent: Barton, Bourbeau

CARRIED (7-0)

Regular Agenda Public Comment Period

No public comment submitted.

Regular Agenda

9. Second Quarter Budget Review Fiscal Year 2023/2024

Recommendation: That your Board review and discuss the Second Quarter Budget, Fiscal Year 2023/2024.

No action.

10. Creation of an Ad-Hoc Budget Committee

Recommendation: That your Board create an Ad-Hoc Budget Committee and select members to participate pursuant to section 2 of the IWMA Rules of Procedure.

Motion By Hamon

Second By Robert

To create and Ad-Hoc Budget Committee with the following committee members:

- Bourbeau, Enns, Guthrie

Motion was approved on the following roll call vote:

Ayes: Hamon, Robert, Enns, Guthrie, Newton, Paulding, Marx

Noes: None

CARRIED (9-0)

11. Review and Approve Updated Policy F-8: Records Retention

Recommendation: That your Board review and approve the updated Policy F-8: Records Retention and Destruction.

Motion By Marx
Second By Robert

To approve item 11, with the following change to Policy F-9: Records Retention and Destruction Policy:

Policy Changes


- Sentence 2, include "with Board approval".
- Delete the last sentence" If any changes require the addition or deletion of one page of text or more, the policy will be brought to the Board of Directors for review, commentary, and approval)

Motion was approved on the following roll call vote:

Ayes: Marx, Robert, Barton, Bourbeau, Enns, Guthrie, Hamon, Newton, Paulding

Adjournment : 2:25 PM

CARRIED (9-0)



Sasha Del Giorgio, Clerk of the Board
San Luis Obispo County
Integrated Waste Management Authority