San Luis Obispo County Integrated Waste Management Authority
BOARD MEETING AGENDA
Thursday, November 12, 2026 1:30 PM
In-Person Meeting:
County of San Luis Obispo Government Center
Board of Supervisors Chamber
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:
Navid Fardanesh, President, Special Districts
Scott Newton, Vice-President, City of Pismo Beach
James Guthrie, Past President, City of Arroyo Grande
Charles Bourbeau, City of Atascadero
Cyndee Edwards, City of Morro Bay
John Hamon, City of El Paso de Robles
Heather Moreno, County of San Luis Obispo, District 5 Supervisor
Robert Robert, City of Grover Beach
Michelle Shoresman, City of San Luis Obispo

Public Comment:
Person(s) who wish to submit written Public Comment regarding an agenda item may send it to Janet Weldon, Clerk of the Board, at *clerk@iwma.com*. All correspondence submitted by 9:00 AM on the day of the meeting will be distributed to each board or committee member and will become part of the official record of the meeting. IWMA staff may upload written correspondence onto the agency's website. The agenda and public meeting materials are available for inspection during regular business hours at the IWMA office at 555 Chorro Street, Suite D2, San Luis Obispo, CA 93405.

Members of the public attending the meeting will have the opportunity to address the Board of Directors concerning any item on the agenda below before the consideration of that item.

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 Janet Weldon, 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) 782-8530 and through email at *clerk@iwma.com*.

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

General Public Comment Period
Members of the public may address the Board of Directors on any items of interest within the jurisdiction of the Board, including items not scheduled on this agenda. In compliance with the Brown Act, the Board cannot discuss or act on items not on the agenda but may set items for future agendas.

STAFF REPORTS

4. **Executive Director's Report**
   Coby Skye, IWMA Executive Director

CONSENT AGENDA

5. **Board Meeting Minutes – September 9, 2026** Page 3
   Recommendation: Approve the Board of Directors Meeting Minutes for September 9, 2026.

6. **Executive Committee Meeting Minutes: Receive and File** Page 10
   Recommendation: Receive and file the Executive Committee Meeting Minutes for the August 12, 2026, and August 19, 2026 Meetings.

7. **Monthly Financial Reports** Page 15
   Recommendation: Receive and file the Monthly Financial Reports for August and September 2026.

8. **Board Meeting Calendar for 2027** Page 33
   Recommendation: Approve updated meeting calendar for Board and Executive Committee meetings for January – December 2027.

REGULAR AGENDA

9. **Member Agency Partnership & Support Pilot Program** Page 35
   Discuss ideas and opportunities for providing additional technical support to member agencies, provide feedback on the Member Agency Partnership and Support Program Pilot, and provide guidance to Staff.

10. **Board Member Communications**
    Provide Board Members an opportunity to make an announcement and briefly report on their activities directly related to agency business.

ADJOURNMENT

Upcoming Meetings and Events			
Board of Directors	*January 13, 2027*	*March 10, 2027*	*May 12, 2027*
Executive Committee	*December 9, 2026*	*February 10, 2027*	*April 14, 2027*

Item No. 5
November 12, 2026

TO: **San Luis Obispo County Integrated Waste Management Authority**

FROM: **Janet Weldon, Clerk of the Board**

RE: **Board Meeting Minutes – September 9, 2026**

BACKGROUND:

N/A

RECOMMENDATION:

Approve the Board of Directors Meeting Minutes for September 9, 2026.

FISCAL IMPACT:

N/A

ATTACHMENTS:

A. Board of Directors Draft Meeting Minutes: September 9, 2026

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

Board of Directors Meeting Minutes

Wednesday, September 9, 2026, 1:30 PM
In-Person Meeting:
City of San Luis Obispo Council Chamber
990 Palm Street, San Luis Obispo, CA 93401

BOARD OF DIRECTORS:

Navid Fardanesh, President, Special Districts
Scott Newton, Vice President, City of Pismo Beach
James Guthrie, Past President, City of Arroyo Grande
Charles Bourbeau, City of Atascadero
Cyndee Edwards, City of Morro Bay
John Hamon, City of El Paso de Robles
Heather Moreno, County of San Luis Obispo, District 5 Supervisor
Robert Robert, City of Grover Beach
Michelle Shoresman, City of San Luis Obispo

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1. **Call To Order**
   President Fardanesh called the Board Meeting to order at 1:30 PM on September 9, 2026.

2. **Roll Call**

   Board Members Present: Bourbeau, Fardanesh, Guthrie, Moreno, Robert, Shoresman

   Absent: Edwards, Hamon, Newton

3. **Pledge of Allegiance**

General Public Comment Period
None

STAFF REPORTS

4. **Executive Director's Report**
   Coby Skye, IWMA Executive Director, shared a presentation highlighting updates including Staffing Update; Health Benefits Update; Household Hazardous Wate (HHW) Capital Project Update, and two Upcoming Events: Trash to Treasure and the Solid Waste Summit.

Ms. Julie Tacker provided comment on item 4.

5. Strategic Plan Implementation Update
Executive Director Skye presented an update on the IWMA Strategic Plan Implementation. Specific Objectives and Performance Indicators were reviewed in Strategic Plan Goals #1, 4, 5.

Ms. Julie Tacker provided comment on item 5.

CONSENT AGENDA

6. Board Meeting Minutes – June 10, 2026
Recommendation: Approve the Board of Directors Meeting Minutes for June 10, 2026.

7. Executive Committee Meeting Minutes: Receive and File
Recommendation: Receive and file the Executive Committee Meeting Minutes for the May 28, 2026 and July 15, 2026 meetings.

8. Receive and File - Board Adopted Resolutions No. 2026-06-01, 2026-06-02 and 2026-06-03
Recommendation: Receive and file clean and final resolutions adopted by the Board of Directors at its June 10, 2026, meeting. Resolution No. 2026-06-01, A Resolution of the Board of Directors of the San Luis Obispo County Integrated Waste Management Authority Amending the Executive Committee Bylaws; Resolution No. 2026-06-02, A Resolution of the Board of Directors of the San Luis Obispo County Integrated Waste Management Authority Revising the 2026-2027 Calendar; Resolution No. 2026-06-03, A Resolution of the Board of Directors of the San Luis Obispo County Integrated Waste Management Authority Revising the Board Rules of Procedure.

9. Monthly Financial Reports
Recommendation: Receive and file the Monthly Financial Reports for May, June and July, 2026.

10. Renewal of Paso Robles Landfill Household Hazardous Waste Use and Lease Agreement
Recommendation: Approve Renewal of Facilities Use Lease Agreement Between the Paso Robles Landfill and San Luis Obispo County Integrated Waste Management Authority for Purposes of Continuing to Operate a Household Hazardous Waste Facility thereon, and authorize Executive Director to sign the agreement on same general terms as current contract and as otherwise revised and approved by Executive Director on consultation with legal counsel.

11. Renewal of Cold Canyon Landfill Household Hazardous Waste Use and Lease Agreement
Recommendation: Approve Renewal of Facilities Use Lease Agreement Between the Cold Canyon Landfill and San Luis Obispo County Integrated Waste Management Authority for Purposes of Continuing to Operate a Household Hazardous Waste Facility thereon, and authorize Executive Director to sign the agreement on same general terms as current contract and as otherwise revised and approved by Executive Director on consultation with legal counsel.

12. Renewal of Chicago Grade Landfill Household Hazardous Waste Use and Lease Agreement
Recommendation: Approve Renewal of Facilities Use Lease Agreement Between the Chicago Grade Landfill and San Luis Obispo County Integrated Waste Management Authority for Purposes

DRAFT

of Continuing to Operate a Household Hazardous Waste Facility thereon and authorize Executive Director to sign the agreement on same general terms as current contract and as otherwise revised and approved by Executive Director on consultation with legal counsel.

A motion was passed to approve consent agenda items 6, 7, 8, 10, 11, 12 as presented.
Motion by Fardanesh
Second by Moreno

Items 6, 7, 8, 10, 11, 12
AYES: Bourbeau, Fardanesh, Guthrie, Moreno, Robert, Shoresman
NOES: None
Absent: Edwards, Hamon, Newton
Abstain: None Carried (6-0)

Ms. Tacker provided comment on consent item 9.

A motion was passed to approve consent agenda item 9 as presented.
Motion by Bourbeau
Second by Moreno

ROLL CALL VOTE:
Item 9:
AYES: Bourbeau, Fardanesh, Guthrie, Moreno, Robert, Shoresman
NOES: None
Absent: Edwards, Hamon, Newton
Abstain: None Carried (6-0)

REGULAR AGENDA

13. Authorization to Establish Banking Relationship with Five Star Bank, Adoption of Resolution No. 2026-09-01, Execute Contract for Deposit of Monies, Update Authorized Signers, and Transfer Imprest Account and CalCard from US Bank
Recommendation: Approve transferring the San Luis Obispo County Integrated Waste Management Authority Imprest Bank Account and CalCard Account from US Bank to Five Star Bank, Adopt Resolution No. 2026-09-01, A Resolution of the Board of Directors of the San Luis Obispo County Integrated Waste Management Authority Authorizing Signatures for Banking and Financial Services and Approval for Change of Bank, and authorize Executive Director to sign the agreement with Five Star Bank for banking services.

A motion was passed to approve agenda item 13 as presented.
Motion by Bourbeau
Second by Shoresman

ROLL CALL VOTE:
AYES: Bourbeau, Fardanesh, Guthrie, Moreno, Robert, Shoresman
NOES: None
Absent: Edwards, Hamon, Newton
Abstain: None Carried (6-0)

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14. Resolution No. 2026-09-02, Special District Risk Management Authority Memorandum of Understanding
Recommendation: Adopt Resolution No. 2026-09-02, A Resolution of the Board of Directors of the San Luis Obispo County Integrated Waste Management Authority Approving the Form of and Authorizing Continued Participation in the Special District Risk Management Authority's Health Benefits Program.

A motion was passed to approve agenda item 14 as presented.
Motion by Bourbeau
Second by Shoresman

ROLL CALL VOTE:
AYES: Bourbeau, Fardanesh, Guthrie, Moreno, Robert, Shoresman
NOES: None
Absent: Edwards, Hamon, Newton
Abstain: None Carried (6-0)

15. Resolution No. 2026-09-03, Change of Providers for Post Employment Health Plan
Recommendation: Approve transferring the San Luis Obispo County Integrated Waste Management Authority Post Employment Health Plan (PEHP) to a Retirement Healthcare Savings Program (RHSP), Adopt Resolution No. 2026-09-03, A Resolution of the Board of Directors of the San Luis Obispo County Integrated Waste Management Authority Authorizing Change of Providers for Post Employment Health Plan, approve a Side Letter Agreement with SEIU Local 620 to amend the Employment MOU with Represented Employees to allow the RHSP to replace the PEHP, and authorize Executive Director to sign the Side Letter Agreement and the Agreement with RHSP provider Mission Square.

A motion was passed to approve agenda item 15 as presented.
Motion by Moreno
Second by Robert

ROLL CALL VOTE:
AYES: Bourbeau, Fardanesh, Guthrie, Moreno, Robert, Shoresman
NOES: None
Absent: Edwards, Hamon, Newton
Abstain: None Carried (6-0)

Closed Session Public Comment Period
Ms. Julie Tacker provided comment.
Ms. Nicole Yrena provided comment.

CLOSED SESSION

The Board of Directors recessed at 2:41 PM for closed session pursuant to the Ralph M. Brown Act on the following items:

16. Public Employee Performance Evaluation
Pursuant to Government Code § 54957: Public Employee Performance Evaluation Title: Executive Director

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17. Conference with Labor Negotiators
Pursuant to Government Code § 54957.6
Agency designated representatives: Linda Somers Smith, Legal Counsel; Navid Fardanesh, Board President
Unrepresented employee: Executive Director

Readjourn to Open Session and Closed Session Report

The Board of Directors reconvened at 3:13 PM in Open Session.

18. Report Out of Closed Session
Ms. Somers Smith reported that no action was taken in Closed Session. The Board will consider the following items in Open Session.

19. Oral Summary of Recommended Final Action on Executive Compensation
Pursuant to Government Code § 54953(c)(3), prior to taking final action the Board will orally report a summary of the recommendation for final action on the salary and compensation paid in the form of fringe benefits of the Executive Director (oral summary not separate action).

Ms. Somers Smith provided an oral summary related to agenda items 20 and 21 which follow.

20. Resolution No. 2026-09-04, Ratification of Historical Medical/Health Benefit Payments Made on Behalf of the Executive Director
Recommendation: Adopt Resolution No. 2026-09-04 ratifying historical Medical/Health Benefit payments made on behalf of Executive Director Coby Skye for the period July 7, 2025 through June 30, 2026, based on the findings set forth in the Resolution.

A motion was passed to adopt Resolution No. 2026-09-04 as presented.
Motion by Bourbeau
Second by Robert

ROLL CALL VOTE:
AYES: Bourbeau, Fardanesh, Guthrie, Moreno, Robert, Shoresman
NOES: None
Absent: Edwards, Hamon, Newton
Abstain: None Carried (6-0)

21. Resolution No. 2026-09-05, First Amendment to Employment Agreement with Executive Director Coby Skye
Recommendation: Adopt Resolution No. 2026-09-05 approving the First Amendment to the Employment Agreement with Executive Director Coby Skye and authorize the Board President to execute the First Amendment.

Ms. Somers Smith noted a correction of a typo at par. 4, which should read 5.2, not 4.2. A motion was passed to adopt Resolution No. 2026-09-05, noting the correction.
Motion by Bourbeau
Second by Robert

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ROLL CALL VOTE:
AYES: Bourbeau, Fardanesh, Guthrie, Moreno, Robert, Shoresman
NOES: None
Absent: Edwards, Hamon, Newton
Abstain: None Carried (6-0)

22. Board Member Communications

Provided Board Members an opportunity to make an announcement and to briefly report on their activities directly related to agency business.

None received.

ADJOURNMENT 3:18 PM

_____

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

DRAFT

Item No. 6
November 12, 2026

TO: **San Luis Obispo County Integrated Waste Management Authority**

FROM: **Janet Weldon, Clerk of the Board**

RE: **Executive Committee Meeting Minutes**

BACKGROUND:

N/A

RECOMMENDATION:

Receive and File the Executive Committee Meeting Minutes for the meetings of August 12, 2026, and August 19, 2026.

FISCAL IMPACT:

N/A

ATTACHMENTS:

A. Executive Committee Meeting Minutes: August 12, 2026; August 19, 2026

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

Executive Committee Meeting Minutes

Wednesday, August 12, 2026, 1:30 PM
555 Chorro Street, Suite D-2, San Luis Obispo, CA 93405

Executive Committee Members
President, Navid Fardanesh, Special Districts
Vice President, Scott Newton, City of Pismo Beach
Past President, James Guthrie, City of Arroyo Grande

1. **Call To Order**
   President Fardanesh called the Executive Committee to order at 1:30 PM.

2. **Roll Call**
   Present: Fardanesh, Guthrie, Newton.
   Absent: None

3. **Pledge Of Allegiance**

General Public Comment Period

Ms. Julie Tacker provided verbal public comment regarding the Executive Director's salary and benefits.

STAFF REPORTS

4. **Executive Director's Report**
   Led by Executive Director, Coby Skye

Consent Agenda Public Comment Period

No public comment submitted.

CONSENT AGENDA

5. **Executive Committee Meeting Minutes**
   Recommendation: Approve the July 15, 2026, Executive Committee Meeting Minutes.

   Motion by Guthrie
   Second by Newton

   To approve Item 5.

   Motion passed approving Item 5 on the following roll call vote:
   Ayes: Guthrie, Newton, Fardanesh
   Noes: None
   Abstain: None **CARRIED (3-0)**

Regular Agenda Public Comment Period

No public comment submitted.

REGULAR AGENDA

6. **Technical Assistance Support to Member Agencies**
   Recommendation: Discuss ideas and opportunities for providing additional technical support to member agencies and provide guidance to staff.

   No reportable action.

7. **Approve Design Proposal for Office Remodel**
   Discussion: Approve received Design Proposal for developing a design to support the Administrative Office Remodeling Construction Project.

   Motion by Guthrie
   Second by Newton

   To approve Item 7.

   Motion passed approving Item 7 on the following roll call vote:
   Ayes: Guthrie, Newton, Fardanesh
   Noes: None
   Abstain: None

   CARRIED (3-0)

8. **Authorize Issuance of Request for Proposals for Administrative Office Remodeling Construction Project**
   Recommendation: Review, discuss and approve issuing the draft Request for Proposals for IWMA Administrative Office Remodeling Construction Project.

   The President pulled Item 8, with Committee concurrence, and no vote was taken. The item was to return after the building design is prepared.

9. **Executive Committee Member Communications**
   None.

   Ms. Tacker provided verbal public comment regarding the recording of meetings.

ADJOURNMENT 2:20 PM

Minutes Prepared by Sasha Del Giorgio, acting clerk

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

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

Executive Committee Special Meeting Minutes

Wednesday, August 19, 2026, 2:00 PM
555 Chorro Street, Suite D-2, San Luis Obispo, CA 93405

Executive Committee Members
President, Navid Fardanesh, Special Districts
Vice President, Scott Newton, City of Pismo Beach
Past President, James Guthrie, City of Arroyo Grande

1. **Call To Order**
   President Fardanesh called the Executive Committee to order on August 19, 2026, at 2:00 PM.

2. **Roll Call**
   Present: Fardanesh, Guthrie, Newton.
   Absent: None

3. **Pledge Of Allegiance**

General Public Comment Period

No public comment received. .

REGULAR AGENDA

4. **Approve Agreement for Architectural Services with Ten Over Studio, Inc. – IWMA Administrative Office Remodeling Project**
   Recommendation: Approve agreement with Ten Over Studio, Inc. for architectural services to support the IWMA Administrative Office Remodeling Construction Project and authorize the Executive Director to sign the agreement.

   Motion by Guthrie
   Second by Newton
   To approve item 4.

   Motion passed approving Item 4 on the following roll call vote:
   Ayes: Fardanesh, Guthrie, Newton
   Noes: None
   Abstain: None

   CARRIED (3-0)

5. **Executive Committee Member Communications**

Provide Executive Committee members with an opportunity to make an announcement and briefly report on their activities directly related to agency business.
None

ADJOURNMENT 2:03 PM

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

Item No. 7
November 12, 2026

TO: **San Luis Obispo County Integrated Waste Management Authority**

FROM: **Coby Skye, Executive Director**

RE: **Monthly Financial Reports**

BACKGROUND:

Below are the financial reports for August and September 2026. The attached presentation of revenues is structured upon cash inflows and outflows, providing the Board with a more comprehensive and transparent understanding of the financial position of our agency.

August 2026

- Revenue Received Report $ 271,269.38
- Expenditure Report $ 363,434.15
- Credit Card Report $ 9,012.62

September 2026

- Revenue Received Report $ 23,582.02
- Expenditure Report $ 359,012.67
- Credit Card Report $ 12,996.51

RECOMMENDATION:

Receive and file the Monthly Financial Reports for August and September 2026.

FISCAL IMPACT:

N/A

ATTACHMENTS:

A. August and September 2026 Final Financial Reports

SAN LUIS OBISPO INTEGRATED WASTE MANAGEMENT AUTHORITY
AUGUST 2026 MONTHLY REPORTING PACKAGE
TABLE OF CONTENTS

Unaudited Balance Sheet for the Fiscal Year to Date Ended August 31, 2026	2
Unaudited Income Statement for the Fiscal Year to Date Ended August 31, 2026	4
Unaudited Credit Card Transaction for August 2026	6
Unaudited Electronic Expenditure Report for August 2026	7
Unaudited Expenditure Report for August 2026	8

IWMA	
Balance Sheet	
As of Aug 31, 2026	
	Total
Assets	
Current Assets	
Bank Accounts	
1102010 US Bank Payroll Account	141,125.72
4303500000 IWMA Equity in Pooled Cash	6,818,597.74
Clearing	-
Credit Card Clearing Account	-
Payroll Clearing	-
Total Bank Accounts	**$ 6,959,723.46**
Accounts Receivable	
1250100 Accounts receivable	277,446.88
Total Accounts Receivable	**$ 277,446.88**
Other Current Assets	
0000000 Uncategorized Asset	-
1205 Undeposited funds	227,648.71
12100 Inventory Asset	-
1750005 Pre-Payments	102,074.58
Prepaid Expenses	-
Total Other Current Assets	**$ 329,723.29**
Total Current Assets	**$ 7,566,893.63**
Fixed Assets	
128100 Construction in Progress	20,300.00
1702092 Assets-Building	949,406.12
1702092.1 Assets-Land	-
1702093 Assets-Equipment	244,065.42
1704092 Accumulated Depreciation- Buildings	(525,868.44)
1704093 Accumulated Depreciation-Equipment	(187,303.83)
Total Fixed Assets	**$ 500,599.27**
Other Assets	
1801005 Right-To-Use Asset	41,811.00
1801006 Lease Ammortization	(13,272.00)
Total Other Assets	**$ 28,539.00**
Total Assets	**$ 8,096,031.90**
Liabilities and Equity	
Liabilities	
Current Liabilities	
Accounts Payable	
2000014 AP Recon-Spec Dist	610.38
Total Accounts Payable	**$ 610.38**
Credit Cards	

4246-0445-5564-5690 US Bank Credit Card	-
Total Credit Cards	**$ -**
Other Current Liabilities	
2000099 AP-Misc postable Payable	-
2150005 Accrued Liabilities - ST	-
payroll liabilities	-
Total for 2150005 Accrued Liabilities - ST	**$ -**
2150020 Accrued Liability-PTO Short Term	10,140.04
2150035 Interest Payment - Leases	-
2500005 Deferred Revenue	154,500.00
2550030 CDTFA Payable	-
California Department of Tax and Fee Administration Payable	46.80
Out Of Scope Agency Payable	-
Total Other Current Liabilities	**$ 164,686.84**
Total Current Liabilities	**$ 165,297.22**
Long-term Liabilities	
2550010 Accrued Liability - PTO	36,086.51
2550040 Lease Liability-Long Term	32,085.67
Total Long-term Liabilities	**$ 68,172.18**
Total Liabilities	**$ 233,469.40**
Equity	
30000 Opening Balance Equity	-
33520000 Equity Account	(839,849.69)
32000 Retained Earnings	8,648,748.23
Net Income	53,663.96
Total Equity	**$ 7,862,562.50**
Total Liabilities and Equity	**$ 8,096,031.90**

IWMA		
Profit and Loss		
August 2026		
	Total	
	Aug 2026	**Jul 1 - Aug 31 2026 (YTD)**
Income		
400 Non_Operation Revenue		
4150000 Interest Revenue	14.78	27.34
Total for 400 Non_Operation Revenue	**$ 14.78**	**$ 27.34**
435 Operation Revenue		
4350200 VSQG Payment	2,301.67	12,065.97
4350820 Solid Waste Management Fee	189,796.11	410,918.98
4350825 Landfill Tipping Fee Surcharge	64,536.23	71,747.74
4350955 Retail Take Back Fees	8,478.50	25,641.45
4450020 Hazardous Waste Revenue (E-Waste)	6,142.09	10,625.16
Total for 435 Operation Revenue	**$ 271,254.60**	**$ 530,999.30**
4550000 Other Revenue		634.54
4550065 Other Reimbursements		2,929.50
Total for 4550000 Other Revenue	**$ -**	**$ 3,564.04**
Total Income	**$ 271,269.38**	**$ 534,590.68**
Expenses		
500- Salaries, Wages, & Benefits		
5001210 Annual Wages	69,597.10	122,859.23
5001507 Taxes	5,767.90	9,998.93
5001522 Retirement Benefits	19,759.27	35,231.03
5001561 Employee Insurance Benefit	12,698.75	23,425.23
5001700 Cell Phone Stipends	345.00	345.00
Total for 500- Salaries, Wages, & Benefits	**$ 108,168.02**	**$ 191,859.42**
5050 Services and Supplies		
5050015 Advertising	150.00	2,550.00
5050070 Computer Software	1,420.10	3,326.57
5050075 Computer Hardware		211.87
5050095 Credit Card Fees	65.46	333.27
5050145 Hazardous Waste Disposal	115,522.64	118,083.85
5050167 Gift Card/Incentives		-
5050169 Janitorial Services & Supplies	415.36	881.08
5050190 Building Maintenance		543.22
5050210 Maintenance-Equipment	1,090.00	1,090.00
5050255 Memberships	364.99	4,209.99
5050270 Misc Expense	266.37	270.31
5050280 Office Supply Expenses	332.47	362.31
5050290 Other Minor Equipment	3,199.39	17,564.09

5050310 County Services	9,529.00	9,529.00
5050320 Legal	6,763.47	6,763.47
5050335 Postage		332.79
5050340 Contracted Services	3,775.25	5,636.48
5050362 Public Outreach & Education	91,475.02	92,835.22
5050370 Trainings and Seminar Registration	3,959.95	3,459.95
5050380 Rent and Lease Expense	2,219.52	4,524.50
5050405 Rents & Leases-Strc		548.05
5050440 Telephone and Internet	431.10	712.53
5050450 Travel	449.79	449.79
5050475 Utilities	622.95	1,108.16
5050499 Rebate Program Expense	12,130.30	12,367.80
Total for 5050 Services and Supplies	**$ 254,183.13**	**$ 287,694.30**
550 Capital Outlay		
5500092 Capital Outlay Building	1,083.00	1,373.00
Total for 550 Capital Outlay	**$ 1,083.00**	**$ 1,373.00**
Total Expenses	**$ 363,434.15**	**$ 480,926.72**
Net Operating Income	**$ (92,164.77)**	**$ 53,663.96**
Net Income	**$ (92,164.77)**	**$ 53,663.96**

IWMA - Credit Card Transactions

August 2026

Date	Payee	Memo	Charge	Item split account number
Beginning Balance				
08/11/2026	Microsoft	MICROSOFT 365 BUSINESS BASIC: 7/17/2026	6.30	5050 Services andSupplies:5050070 ComputerSoftware
08/11/2026	The Tribune	MONTHLY SUBSCRIPTION: 7/22/2026	15.99	5050 Services andSupplies:5050255 Memberships
08/11/2026	Real World Training	QUICKBOOKS TRAINING - MONTHLY SUBSCRIPTION: 6/22/2026	29.95	5050 Services andSupplies:5050370 Trainings andSeminar Registration
08/11/2026	South County Chamber of Commerce	REACH LUNCHEON 2026: C.SKYE: 7/7/2026	30.00	5050 Services andSupplies:5050370 Trainings andSeminar Registration
08/11/2026	Dodge Construction Network	ADVERSTISEMENT: CUPCCAA INFORMAL BIDDERS LIST: 7/7/2026	150.00	5050 Services andSupplies:5050015 Advertising
08/11/2026	Amtrak	TRAVEL: 2026 CRRA CONFERENCE (SAN DIEGO, CA) 8/30/2026 - 9/2/2026: SKYE: 7/20/2026	178.00	5050 Services andSupplies:5050450 Travel
08/11/2026	CRRA	CRRA ANNUAL MEMBERSHIP DUES - GIVENS: 6/29/2026-6/28/2027: 6/29/2026	200.00	5050 Services andSupplies:5050255 Memberships
08/11/2026	CRRA	CRRA ANNUAL MEMBERSHIP - STANUS: 6/29/2026-6/29/2027: 6/29/2026	200.00	5050 Services andSupplies:5050255 Memberships
08/11/2026	ALASKAN AIRLINES	TRAVEL: 2026 CRRA CONFERENCE (SAN DIEGO, CA) 8/30/2026 - 9/2/2026: GIVENS: 7/15/2026	271.79	5050 Services andSupplies:5050450 Travel
08/11/2026	Webstaurant	SB 1383 - SHELF KITS: 6/26/2026	363.20	5050 Services andSupplies:5050290 Other MinorEquipment
08/11/2026	Microsoft	MICROSOFT 365 MONTHLY SUBSCRIPTION: 7/20/2026	468.00	5050 Services andSupplies:5050070 ComputerSoftware
08/11/2026	CRRA	CRRA ANNUAL CONFERENCE - GIVENS: 8/30/2026-9/2/2026: 6/29/2026	775.00	5050 Services andSupplies:5050370 Trainings andSeminar Registration
08/11/2026	CRRA	CRRA ANNUAL CONFERENCE - WILLIAMS: 8/30/2026-9/2/2026: 6/29/2026	775.00	5050 Services andSupplies:5050370 Trainings andSeminar Registration
08/11/2026	CRRA	CRRA ANNUAL CONFERENCE - SKYE: 8/30/2026-9/2/2026: 6/29/2026	775.00	5050 Services andSupplies:5050370 Trainings andSeminar Registration
08/11/2026	CRRA	CRRA ANNUAL CONFERENCE - STANUS 8/30/2026-9/2/2026 6/29/2026	775.00	5050 Services andSupplies:5050370 Trainings andSeminar Registration
08/11/2026	NAHMMA	2026 NAHMMA CONFERENCE - DEL GIORGIO: 7/7/2026	800.00	5050 Services andSupplies:5050370 Trainings andSeminar Registration
08/11/2026	RestaurantSupply.com	SB 1383 - REFRIGERATOR: 6/26/2026	3,199.39	5050 Services andSupplies:5050290 Other MinorEquipment
TOTAL CREDIT CARD EXPENSES			**$ 9,012.62**	

Electronic Expenditure Report - 1102010 US Bank Payroll Account		
Date	**Payee**	**Payment**
08/03/2026	QuickBooks Payments	2.70
08/05/2026	QuickBooks Payments	5.98
08/06/2026	QuickBooks Payments	9.69
08/09/2026	QuickBooks Payments	31.40
08/12/2026	QuickBooks Payments	2.00
08/14/2026	Payroll	10,733.85
08/14/2026	Payroll	21,743.78
08/14/2026	Payroll	5,740.40
08/14/2026	Payroll	6,214.96
08/14/2026	Payroll	139.68
08/14/2026	Payroll	83.82
08/14/2026	Payroll	477.47
08/14/2026	Payroll	158.98
08/14/2026	Payroll	625.00
08/25/2026	QuickBooks Payments	11.52
08/28/2026	Payroll	150.00
08/28/2026	Payroll	625.00
08/28/2026	Payroll	25.00
08/28/2026	Payroll	50.00
08/28/2026	Payroll	139.68
08/28/2026	Payroll	83.82
08/28/2026	Payroll	506.28
08/28/2026	Payroll	158.98
08/28/2026	Payroll	13,325.87
08/28/2026	Payroll	22,710.89
08/28/2026	Payroll	3,333.79
08/28/2026	Payroll	5,752.16
08/28/2026	Payroll	6,496.32
08/31/2026	QuickBooks Payments	2.17

Expenditure Report - 4303500000 IWMA Equity in Pooled Cash		
Date	**Payee**	**Payment**
08/04/2026	Transfers between the pooled and imprest accounts	78,000.00
08/07/2026	UBEO West LLC	279.86
08/07/2026	UBEO West LLC	815.32
08/07/2026	The Battery Network, Inc.	200.00
08/07/2026	Atlas Performance Industries, Inc.	56.29
08/07/2026	Excel Commercial Cleaning	390.00
08/07/2026	Amazon Capital Services Inc.	114.83
08/07/2026	Zabble Inc.	600.00
08/14/2026	Credit Card Payment	9,012.62
08/14/2026	Gaspar Soilbuilders LLC	4,804.40
08/14/2026	OnePoint Human Capital Management, LLC	294.51
08/14/2026	Atlas Performance Industries, Inc.	130.00
08/14/2026	Pacific Waste Services	2,000.00
08/14/2026	WM - Waste Management	116.27
08/18/2026	SCIENCE DISCOVERY GROUP, LLC	752.57
08/18/2026	SCIENCE DISCOVERY GROUP, LLC	7,544.35
08/18/2026	SCIENCE DISCOVERY GROUP, LLC	3,316.71
08/18/2026	SCIENCE DISCOVERY GROUP, LLC	6,124.08
08/18/2026	Mid-Coast Fire	1,090.00
08/18/2026	SCIENCE DISCOVERY GROUP, LLC	73,737.31
08/26/2026	Civic Plus	345.80
08/26/2026	Atlas Performance Industries, Inc.	260.00
08/26/2026	Sweetser & Associates, INC.	4,606.47
08/26/2026	Mountaineer IT Inc	1,711.23
08/26/2026	Paso Robles Chamber of Commerce	349.00
08/26/2026	Amazon Capital Services Inc.	42.50
08/26/2026	Amazon Capital Services Inc.	175.14
08/26/2026	Gaspar Soilbuilders LLC	2,225.60
08/26/2026	Mission Grove Associates	138.67
08/26/2026	Mission Linen and Uniform Service	25.36
08/26/2026	WM - Waste Management	1,000.00
08/26/2026	Atlas Performance Industries, Inc.	130.00
08/28/2026	SDRMA	9,450.31
08/28/2026	Adamski Moroski Madden Cumberland & Green	6,763.47
08/28/2026	Clean Earth Environmental Services	103,599.90
08/28/2026	Little G Company LLC	4,593.50
08/28/2026	Los Osos Community Service District	506.80
08/28/2026	Wallace Group Corp	1,083.00
08/28/2026	Chicago Grade Landfill & Recycling	2,000.00
08/28/2026	Chicago Grade Landfill & Recycling	2,000.00

SAN LUIS OBISPO INTEGRATED WASTE MANAGEMENT AUTHORITY
SEPTEMBER 2026 MONTHLY REPORTING PACKAGE
TABLE OF CONTENTS

Unaudited Balance Sheet for the Fiscal Year to Date Ended September 30, 2026	2
Unaudited Income Statement for the Fiscal Year to Date Ended September 30, 2026	4
Unaudited Credit Card Transaction for September 2026	6
Unaudited Electronic Expenditure Report for September 2026	7
Unaudited Expenditure Report for September 2026	8

IWMA	
Balance Sheet	
As of Sep 30, 2026	
	Total
Assets	
Current Assets	
Bank Accounts	
1102010 US Bank Payroll Account	127,580.17
4303500000 IWMA Equity in Pooled Cash	6,479,819.09
Clearing	-
Credit Card Clearing Account	-
Payroll Clearing	-
Total Bank Accounts	**$ 6,607,399.26**
Accounts Receivable	
1250100 Accounts receivable	105,393.86
Total Accounts Receivable	**$ 105,393.86**
Other Current Assets	
0000000 Uncategorized Asset	-
1205 Undeposited funds	418,047.23
12100 Inventory Asset	-
1750005 Pre-Payments	102,074.58
Prepaid Expenses	-
Total Other Current Assets	**$ 520,121.81**
Total Current Assets	**$ 7,232,914.93**
Fixed Assets	
128100 Construction in Progress	20,300.00
1702092 Assets-Building	949,406.12
1702092.1 Assets-Land	-
1702093 Assets-Equipment	244,065.42
1704092 Accumulated Depreciation- Buildings	(525,868.44)
1704093 Accumulated Depreciation-Equipment	(187,303.83)
Total Fixed Assets	**$ 500,599.27**
Other Assets	
1801005 Right-To-Use Asset	41,811.00
1801006 Lease Ammortization	(13,272.00)
Total Other Assets	**$ 28,539.00**
Total Assets	**$ 7,762,053.20**
Liabilities and Equity	
Liabilities	
Current Liabilities	
Accounts Payable	
2000014 AP Recon-Spec Dist	2,062.33
Total Accounts Payable	**$ 2,062.33**
Credit Cards	
4246-0445-5564-5690 US Bank Credit Card	-

Total Credit Cards	**$**	**-**
Other Current Liabilities		
2000099 AP-Misc postable Payable		-
2150005 Accrued Liabilities - ST		-
payroll liabilities		-
Total for 2150005 Accrued Liabilities - ST	**$**	**-**
2150020 Accrued Liability-PTO Short Term		10,140.04
2150035 Interest Payment - Leases		-
2500005 Deferred Revenue		154,500.00
2550030 CDTFA Payable		-
California Department of Tax and Fee Administration Payable		46.80
Out Of Scope Agency Payable		-
Total Other Current Liabilities	**$**	**164,686.84**
Total Current Liabilities	**$**	**166,749.17**
Long-term Liabilities		
2550010 Accrued Liability - PTO		36,086.51
2550040 Lease Liability-Long Term		32,085.67
Total Long-term Liabilities	**$**	**68,172.18**
Total Liabilities	**$**	**234,921.35**
Equity		
30000 Opening Balance Equity		-
33520000 Equity Account		(839,849.69)
32000 Retained Earnings		8,648,748.23
Net Income		(281,766.69)
Total Equity	**$**	**7,527,131.85**
Total Liabilities and Equity	**$**	**7,762,053.20**

IWMA		
Profit and Loss		
September 2026		
	Total	
	Sep 2026	**Jul 1 - Sep 30 2026 (YTD)**
Income		
400 Non_Operation Revenue		
4150000 Interest Revenue	11.49	38.83
Total for 400 Non_Operation Revenue	**$ 11.49**	**$ 38.83**
435 Operation Revenue		
4350200 VSQG Payment	3,979.27	16,045.24
4350820 Solid Waste Management Fee		410,918.98
4350825 Landfill Tipping Fee Surcharge	4,883.51	76,631.25
4350955 Retail Take Back Fees	11,126.70	36,768.15
4450020 Hazardous Waste Revenue (E-Waste)	3,581.05	14,206.21
Total for 435 Operation Revenue	**$ 23,570.53**	**$ 554,569.83**
4550000 Other Revenue		634.54
4550065 Other Reimbursements		2,929.50
Total for 4550000 Other Revenue	**$ -**	**$ 3,564.04**
Total Income	**$ 23,582.02**	**$ 558,172.70**
Expenses		
500- Salaries, Wages, & Benefits		
5001210 Annual Wages	77,262.00	200,121.23
5001507 Taxes	6,396.52	16,395.45
5001522 Retirement Benefits	21,202.41	56,433.44
5001561 Employee Insurance Benefit	15,836.61	39,261.84
5001700 Cell Phone Stipends	395.00	740.00
Total for 500- Salaries, Wages, & Benefits	**$ 121,092.54**	**$ 312,951.96**
5050 Services and Supplies		
5050015 Advertising		2,550.00
5050070 Computer Software	6,734.61	10,061.18
5050075 Computer Hardware	83.92	295.79
5050095 Credit Card Fees	109.26	442.53
5050145 Hazardous Waste Disposal	3,537.23	121,621.08
5050167 Gift Card/Incentives		-
5050169 Janitorial Services & Supplies	466.08	1,347.16
5050190 Building Maintenance	273.12	816.34
5050210 Maintenance-Equipment	308.88	1,398.88
5050255 Memberships	190.99	4,400.98
5050260 Mileage Reimbursement - Employee	1,101.33	1,101.33
5050270 Misc Expense		270.31
5050280 Office Supply Expenses	324.01	686.32
5050290 Other Minor Equipment	6,328.73	23,892.82
5050310 County Services	86.66	9,615.66

5050320 Legal		6,763.47
5050335 Postage	334.75	667.54
5050340 Contracted Services	27,606.32	33,242.80
5050362 Public Outreach & Education	81,648.34	174,483.56
5050370 Trainings and Seminar Registration		3,459.95
5050380 Rent and Lease Expense	2,800.99	7,325.49
5050405 Rents & Leases-Strc		548.05
5050440 Telephone and Internet	445.95	1,158.48
5050450 Travel		449.79
5050475 Utilities	486.36	1,594.52
5050499 Rebate Program Expense	37,262.30	49,630.10
Total for 5050 Services and Supplies	**$ 170,129.83**	**$ 457,824.13**
550 Capital Outlay		
5500092 Capital Outlay Building	67,790.30	69,163.30
Total for 550 Capital Outlay	**$ 67,790.30**	**$ 69,163.30**
Total Expenses	**$ 359,012.67**	**$ 839,939.39**
Net Operating Income	**$ (335,430.65)**	**$ (281,766.69)**
Net Income	**$ (335,430.65)**	**$ (281,766.69)**

IWMA - Credit Card Transactions				
September 2026				
Date	**Payee**	**Memo**	**Charge**	**Item split account number**
Beginning Balance				
09/14/2026	Home Depot	CREDIT CARD CREDIT: 7/24/2026	(200.00)	5050 Services andSupplies:5050290 Other MinorEquipment
09/14/2026	Microsoft	MICROSOFT 365 BUSINESS BASIC: 8/17/2026	6.30	5050 Services andSupplies:5050070 ComputerSoftware
09/14/2026	Adobe	ADOBE ACROBAT PRO: 8/13/2026 - 8/19/2026	11.04	5050 Services andSupplies:5050070 ComputerSoftware
09/14/2026	The Tribune	MONTHLY SUBSCRIPTION: 8/22/2026	15.99	5050 Services andSupplies:5050255 Memberships
09/14/2026	Microsoft	MICROSOFT 365 MONTHLY SUBSCRIPTION: 8/7/2026	19.63	5050 Services andSupplies:5050070 ComputerSoftware
09/14/2026	USPS	POSTAGE: 8/19/2026	25.75	5050 Services andSupplies:5050335 Postage
09/14/2026	Pitney Bowes	SENDPRO MAILSTATION LEASE: JULY 29 2026 - OCTOBER 28 2026: 8/8/2026	96.00	5050 Services and Supplies:5050380 Rent and Lease Expense
09/14/2026	NAHMMA	ANNUAL MEMBERSHIP RENEWAL - DEL GIORGIO: 8/5/2026	175.00	5050 Services andSupplies:5050255 Memberships
09/14/2026	Oasis Equipment Rental	HHW PRESSURE WASHER RENTAL: 7/30/2026	257.23	5050 Services and Supplies:5050145 Hazardous Waste Disposal
09/14/2026	Pitney Bowes	POSTAGE: 8/18/2026	309.00	5050 Services andSupplies:5050335 Postage
09/14/2026	Microsoft	MICROSOFT 365 MONTHLY SUBSCRIPTION: 8/20/2026	514.80	5050 Services andSupplies:5050070 ComputerSoftware
09/14/2026	Home Depot	SB 1383 - FREEZER: 7/24/2026	1,274.45	5050 Services andSupplies:5050290 Other MinorEquipment
09/14/2026	Webstaurant	SB 1383 - PRODUCE CONTAINERS: 7/23/2026	2,097.99	5050 Services andSupplies:5050290 Other MinorEquipment
09/14/2026	Adobe	ADOBE ACROBAT SIGN: 8/20/2026ADOBE ACROBAT PRO: 8/20/2026	2,267.04	5050 Services andSupplies:5050070 ComputerSoftware
09/14/2026	Intuit	QUICKBOOKS ONLINE ANNUAL SUBSCRIPTION: 8/6/2026	2,970.00	5050 Services andSupplies:5050070 ComputerSoftware
09/14/2026	RestaurantSupply.com	SB 1383 - REFRIGERATOR: 7/24/2026	3,156.29	5050 Services andSupplies:5050290 Other MinorEquipment
TOTAL CREDIT CARD EXPENSES			**$ 12,996.51**	

Electronic Expenditure Report - 1102010 US Bank Payroll Account		
Date	**Payee**	**Payment**
09/03/2026	QuickBooks Payments	5.98
09/04/2026	QuickBooks Payments	0.75
09/06/2026	QuickBooks Payments	7.48
09/08/2026	QuickBooks Payments	9.69
09/11/2026	Payroll	13,746.33
09/11/2026	Payroll	27,513.50
09/11/2026	Payroll	5,790.50
09/11/2026	Payroll	6,870.92
09/11/2026	Payroll	45.52
09/11/2026	Payroll	656.25
09/11/2026	Payroll	25.00
09/11/2026	Payroll	50.00
09/11/2026	Payroll	139.68
09/11/2026	Payroll	83.82
09/11/2026	Payroll	544.64
09/11/2026	Payroll	158.98
09/16/2026	QuickBooks Payments	6.28
09/21/2026	QuickBooks Payments	11.57
09/28/2026	QuickBooks Payments	64.81
09/30/2026	QuickBooks Payments	2.70

Expenditure Report - 4303500000 IWMA Equity in Pooled Cash		
Date	**Payee**	**Payment**
09/01/2026	Marborg Industries	109.61
09/01/2026	Marborg Industries	109.61
09/01/2026	Marborg Industries	109.61
09/01/2026	Marborg Industries	109.61
09/01/2026	Marborg Industries	109.61
09/09/2026	Acacia Environmental Construction, Inc.	4,409.60
09/09/2026	Civic Plus	345.80
09/09/2026	UBEO West LLC	1,143.04
09/09/2026	Central Coast Landscape Products	13,690.80
09/09/2026	Excel Commercial Cleaning	390.00
09/09/2026	UBEO West LLC	279.86
09/09/2026	Mission Linen and Uniform Service	25.36
09/10/2026	Transfers between the pooled and imprest accounts	96,000.00
09/11/2026	Ten Over Studio, Inc.	750.00
09/11/2026	Pacific Waste Services	2,000.00
09/11/2026	Sharkman Motor Sports LLC	968.90
09/15/2026	Marborg Industries	92.47
09/15/2026	Mid-Coast Fire	308.88
09/15/2026	Marborg Industries	231.18
09/18/2026	Credit Card Payment	12,996.51
09/18/2026	Amazon Capital Services Inc.	304.45
09/18/2026	Price Paige & Company, Certified Public Accountants, LLP	23,842.00
09/18/2026	Mission Linen and Uniform Service	25.36
09/18/2026	Concentric 360	2,040.00
09/18/2026	Seed and a Bucket Farm	2,611.50
09/18/2026	Amazon Capital Services Inc.	27.18
09/18/2026	Sweetser & Associates, INC.	11,807.54
09/18/2026	Zabble Inc.	600.00
09/18/2026	Atlas Performance Industries, Inc.	260.00
09/18/2026	Atlas Performance Industries, Inc.	130.00
09/18/2026	Atlas Performance Industries, Inc.	130.00
09/18/2026	Your People Professionals, Inc.	136.59
09/22/2026	SCIENCE DISCOVERY GROUP, LLC	68,397.30
09/22/2026	SCIENCE DISCOVERY GROUP, LLC	5,542.53
09/22/2026	SCIENCE DISCOVERY GROUP, LLC	3,770.68
09/22/2026	CALPERS	60.00
09/22/2026	SCIENCE DISCOVERY GROUP, LLC	1,713.78
09/22/2026	SCIENCE DISCOVERY GROUP, LLC	743.55
09/22/2026	Marborg Industries	109.61
09/22/2026	Marborg Industries	109.61
09/22/2026	Marborg Industries	109.61
09/22/2026	Marborg Industries	109.61
09/22/2026	SDRMA	11,575.05

09/23/2026	Pacific Waste Services	26,250.00
09/23/2026	Little G Company LLC	4,681.80
09/23/2026	Cuesta College	480.00
09/23/2026	Damon Meeks	862.50
09/23/2026	Damon Meeks	4,500.00
09/23/2026	Pacific Waste Services	15,492.26
09/23/2026	Pacific Waste Services	4,355.00
09/23/2026	Amazon Capital Services Inc.	28.24
09/23/2026	Integrity Systems	120.00
09/23/2026	Michael Mier	7,970.20
09/23/2026	Sharkman Motor Sports LLC	748.90
09/23/2026	Stardust Grove LLC	210.20
09/28/2026	Wallace Group Corp	1,733.00
09/30/2026	City of Morro Bay.	1,480.50
09/30/2026	Mountaineer IT Inc	1,711.23
09/30/2026	Stephen Nelson	273.12
09/30/2026	Howard A Verreras	800.00
09/30/2026	Sharkman Motor Sports LLC	1,970.40
09/30/2026	Amazon Capital Services Inc.	48.06
09/30/2026	Mission Linen and Uniform Service	25.36
09/30/2026	Mission Grove Associates	105.24

Item No. 8
November 12, 2026

TO: **San Luis Obispo County Integrated Waste Management Authority**

FROM: **Coby Skye, Executive Director**

RE: **Board Meeting Calendar for 2027**

BACKGROUND:

The Board approved its revised meeting calendar at its June 10, 2026 meeting, updating Executive Committee and Board meetings through June 2027. At this meeting, the full meeting calendar for 2027 is presented for consideration and approval.

RECOMMENDATION:

Approve updated meeting calendar for Board and Executive Committee meetings for January – December 2027.

FISCAL IMPACT:

N/A

ATTACHMENTS:

A. 2027 Board Meeting Calendar

2027

BOARD OF DIRECTORS MEETINGS, 1:30 PM
EXECUTIVE COMMITTEE MEETINGS, 1:30 PM
HOLIDAYS OBSERVED

January

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	**13**	14	15	16
17	**18**	19	20	21	22	23
24	25	26	27	28	29	30
31						

February

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	**10**	11	**12**	13
14	**15**	16	17	18	19	20
21	22	23	24	25	26	27
28						

March

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	**10**	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	**31**			

April

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	**14**	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

May

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	**12**	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	**31**					

June

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	**9**	10	11	12
13	14	15	16	17	**18**	19
20	21	22	23	24	25	26
27	28	29	30			

July

S	M	T	W	T	F	S
				1	2	3
4	**5**	6	7	8	9	10
11	12	13	**14**	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

August

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	**11**	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

September

S	M	T	W	T	F	S
			1	2	3	4
5	**6**	7	**8**	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

October

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	**11**	12	**13**	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

November

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	**10**	**11**	12	13
14	15	16	17	18	19	20
21	22	23	24	**25**	**26**	27
28	29	30				

December

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	**8**	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	**24**	25
26	27	28	29	30	31	

DRAFT

Proposed Revision to IWMA Board: 11.12.26

Item No. 9
November 12, 2026

TO: **San Luis Obispo County Integrated Waste Management Authority**

FROM: **Coby Skye, Executive Director**

RE: **Member Agency Partnership and Support Program - Pilot**

BACKGROUND:

In 1996, the IWMA established the Technical Assistance Grant (TAG) program as part of the comprehensive plan to meet the diversion requirements of AB 939. TAG provided grants of up to $10,000 per recipient to support local initiatives that furthered the IWMA's mission. At its June 11, 2025 meeting, the IWMA Board of Directors voted to pause the TAG program, and at its September 10, 2025 meeting the Board directed staff to discontinue the TAG program. Board members expressed concerns regarding who was aware and had the capacity to apply for the TAG grants, and the criteria used to prioritize awards.

At the May 13, 2026 meeting, the IWMA Board of Directors adopted the 2026-2030 Strategic Plan which included the following Goal:

Goal 3: Provide Technical Support and Resources to Members

Strengthen member capacity through shared data, reporting tools, training, and equitable technical assistance tailored to agency size and resources.

Objective 3.1: Engagement with Member Agencies – Provide technical assistance and share timely information to all member agencies, on an as-needed basis as well as through regular meetings, for communication, collaboration, and improved decision making. This includes resources for major initiatives such as SB 1383 and SB 54.

Objective 3.2: Provide Regional Support – Identify the unique needs of each member agency, and tailor support and resources based on those needs.

Objective 3.3: Best Practices – Leverage local and regional data to provide examples and templates of best practices for programs and initiatives to support local implementation. This can include effective grant-funded projects to reduce waste, sample language for local hauler agreements, or standards for waste and recycling enclosures.

Objective 3.4: Implementation Resources – Establish a task force to develop recommendations for dedicated support and resources for member agencies to implement proven and effective programs and projects.

To further Objective 3.4, at its August 12, 2026 meeting the IWMA Executive Committee discussed various options for the establishment of a program to provide dedicated support and resources to member agencies. Staff compiled feedback from the Executive Committee to develop a proposed framework aligned with the IWMA's Strategic Plan. This framework would establish the Member Agency Partnership and Support (MAPS) Program Pilot with the following parameters:

Program Parameter	Recommendation	Potential Options
Award Amount:	• Up to $10,000.00 • Aligns with Executive Director approval authority	• Lower amount • Higher amount, submitted to Executive Committee or Board for Approval
Who is eligible to receive funding?	• IWMA Member agencies	• Small businesses • Nonprofit entities • Other entities
How often can grant recipients reapply?	• Every four years	• Extending or reducing timeline
Matching Requirement	• 50% Financial-Only matching requirement	• 1:1 Financial-only matching • In-kind matching • Eliminate matching requirements
Project Implementation Timeline	• Two-years	• Extending or reducing timeline

Board discussion of this framework is intended to facilitate a consensus Board position on each of these parameters, so that a final proposed pilot program can be presented for Board consideration at a future meeting.

RECOMMENDATION:

Discuss ideas and opportunities for providing additional technical support to member agencies, provide feedback on the Member Agency Partnership and Support Program Pilot, and provide guidance to Staff.

FISCAL IMPACT:

The FY 2026-2027 Budget allocated $50,000 for implementation of Objective 3.4 of the IWMA Strategic Plan, pending further direction on the scope by an IWMA-led task force.

ATTACHMENTS:

A. Member Agency Partnership and Support Program – Guidelines
B. Member Agency Partnership and Support Program – Draft Application

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

Guidelines

Member Agency Partnership and Support Program

Introduction

The San Luis Obispo County Integrated Waste Management Authority (IWMA) administers the Member Agency Partnership and Support Program (MAPS). These Guidelines describe eligible projects, grant payment conditions, eligible and ineligible grant costs, project and reporting requirements, report due dates, report contents, project completion and closeout procedures.

The term "Applicant" used throughout this document refers to the entity applying for the grant. The authorizing signatory of the MAPS program application is designated the "Applicant Representative" and point of contact between the IWMA and the Applicant throughout the entirety of the Grant term.

Member Agency Partnership and Support Program

The IWMA is accepting applications for the MAPS Program for San Luis Obispo County member agencies. Member agencies may request **up to $10,000.00 per eligible project**, with **a match requirement of at least 50% of the awarded amount**. Please note that the same Applicant cannot receive MAPS Program funding more than once per four-year cycle.

MAPS Program funding availability may vary for each fiscal year. Once all available funds have been awarded, the IWMA will update the program webpage to reflect a status of **"Grant Closed."**

Timeline for Initial MAPS Grant Cycle

Applications Open	February 5, 2027
Application Due Date	March 15, 2027 by 4:00PM PST
Grantees Awarded	March 31, 2027
Term End Date	March 31, 2029
Reporting Due Date	July 31, 2029 by 4:00PM PST

Application

To apply, please fill out the MAPS Program application on the IWMA website here:

www.iwma.com/_____

Eligible Project and Applicant Guidelines

Projects and programs funded by the MAPS must:

- Be located within San Luis Obispo County.
- Directly support the mission of the IWMA, with clear objectives that contribute to:
    - Promoting source reduction, and/or
    - Increasing waste diversion

The MAPS Program does not fund:

- Existing or ongoing programs
- Labor, staffing or overhead costs

Eligible Applicant Criteria:

- Must be a current member agency of San Luis Obispo County Integrated Waste Management Authority
- Provide evidence of comprehensive general liability insurance
- Submit a W-9 form if approved
- Be able to provide a match equal to at least 50% of the amount of the grant requested

Funding Criteria

Grantee Costs

Grantees may incur eligible costs during the Grant term, not prior or following. All grant expenditures are to be invoiced to the IWMA by March 31, 2029.

Eligible expenses include:

- Purchase, lease, or rental of equipment for the project or program
- Reusable water bottles or food service ware
- Waste receptacles
- Equipment maintenance or repairs
- Trainings and Professional Development
- Operational expenses, not exceeding 25% of the total grant requested
- Education and outreach materials
    - Print media
    - TV, radio, video, and social media

Ineligible expenses include but are not limited to:

- Mileage expenses
- Travel
- Software currently used by the entity for an existing program
- Costs incurred prior to contract execution
- Payment for legal fees, loans or bank fees, fines, or penalties
- Subsidizing existing contracts

Financial-Only Matching Requirements

All Grantees are required to produce a financial-only match equal to or exceeding 50% of the amount of funding requested.

Application Process

1. Applicant submits the MAPS Program Application during the open application period.
2. IWMA Staff reviews the application and informs the applicant whether the project falls under the eligible criteria or if additional information is needed.
3. Executive Director and Application Review Panel review the application and select Grant awardees.
4. The Applicant Representative submits required documentation to IWMA Staff.
5. Once the documentation is received, the IWMA Staff sends the Grant Agreement to all required parties. The agreement becomes effective once all necessary signatures are obtained.
6. After the Effective Date, the Applicant Representative may begin the project as outlined in the approved budget.
7. The Applicant Representative submits reimbursement invoices and reports to IWMA Staff.

Grant Term

The Grant Term begins on or after March 15, 2027, following the approval of the Grant agreement by all parties.

The Grant Term ends two years following the effective date. All reimbursement requests must be submitted on or before March 31, 2029. Reimbursements submitted after this date will not be accepted, and the project will be considered complete.

Reporting Requirements

Grantees will submit one Expenditure Reimbursement Request and Final Progress Report throughout the Grant Term.

Expenditure Reimbursement Request – Within 1 year of Grant Award date, a Grantee is eligible to submit an expenditure reimbursement request that includes eligible expenditures less or equal to the amount approved in the application and listed in the Grant Agreement. This reimbursement request must include documentation of Grantee's financial-only matching of at least 50% of the awarded amount. Grantees may not receive a reimbursement that is more than the awarded amount.

Expenditure Reimbursement Request Submission Period:

March 15, 2027 to March 15, 2029

To submit your Expenditure Reimbursement Request, please email it to IWMA Staff at iwma@iwma.com.

Final Progress Report: Present the status of the project and the goals that were achieved in relation to waste diversion and/or source reduction. If needed, an extension of up to one year can be requested by written submission to the Executive Director. If the reporting extension is approved, the Executive Director will notify the Applicant Representative via email.

Final Progress Report Due Date:

July 31, 2029 by 4:00PM PST

To submit your Final Progress Report, please click here to access the reporting template.

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

DRAFT

MEMBER AGENCY PARTNERSHIP & SUPPORT PROGRAM (MAPS)

APPLICATION Applicant Information

Agency:		
Applicant Name	**First:**	**Last:**
Applicant Physical Address	**Street:**	
City:	**State:**	**Zip Code:**
Applicant Mailing Address	**Street:**	
City:	**State:**	**Zip Code:**
Primary Contact Name	**First:**	**Last:**
Title		
Work Phone:	**Cell Phone:**	
Email:	**Total MAPS Funding Requested:**	

Brief Project Description (1-3 sentences)

Certification:

I declare, under the penalty of perjury, that all information submitted for the San Luis Obispo County Integrated Waste Management Authority's (IWMAs) consideration for allocation of grant funds is true and accurate to the best of my knowledge and belief: ***If applicant is not Officer/Principal, have form signed before returning to IWMA.***

Company Officer or Principal Name	**First:**	**Last:**	
Title:		**Phone:**	
Email:			
Signature			

MEMBER AGENCY PARTNERSHIP & SUPPORT PROGRAM (MAPS) APPLICATION QUESTIONS

Please provide the following information in the order requested. Additionally, limit your response to no more than (3) three pages.

Applicant Name	**First:**	**Last:**

1. Provide a description of the project including project goals.

2. Describe how the grant money will be used to purchase, lease, or rent equipment or pay for services/supplies needed to start and/or expand landfill diversion or source reduction efforts.

Applicant Name	First:	Last:

3. Provide an itemized projected budget (revenues and costs) for the proposed project. Included the project's proposed financial only matching of at least 50% of the awarded amount.

4. Describe how your program will reduce waste, divert waste, and/or conserve landfill space. Also, describe how you will track/measure project milestones in order to meet intended goals.

Applicant Name	First:	Last:

5. How does this project provide new or expanded landfill diversion and/or source reduction opportunities for San Luis Obispo County?

6. What resources and expertise do you have to complete this project?

Note: In addition to responding to the above (6) six items, applicants may provide up to (10) ten pages of supplemental information such as brochures, equipment flyers, etc. Applications must be received or postmarked by the application deadline.