

San Luis Obispo County Integrated Waste Management Authority

BOARD MEETING AGENDA

Wednesday, August 14, 2024, 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

Laurel Barton, City of Morro Bay

Robert Enns, Special Districts

Scott Newton, City of Pismo Beach

Instructions For Written Public Comment:

Written Public Comment *before the meeting* must be submitted by 9:00 a.m., the day of the meeting.

Community members are encouraged to submit agenda correspondence via email to Sasha Del Giorgio, Clerk of the Board, at sdelgiorgio@iwma.com. Agenda correspondence received by 9:00 a.m. 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 Board of Supervisors Chambers. 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 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@iwma.com.

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

Non-Agenda Public Comment Period

PRESENTATION

4. **Executive Director's Report**
Presented by Peter Cron, Executive Director.

Consent Agenda Public Comment Period

CONSENT AGENDA

- 5. Executive Committee Minutes Receive and File – May 31, 2024 [Page 4](#)**
Recommendation: Receive and file the May 31, 2024, Executive Committee Meeting Minutes.
- 6. Board Meeting Minutes Review – June 12, 2024 [Page 7](#)**
Recommendation: Approve the June 12, 2024, Board Meeting Minutes.
- 7. Monthly Financial Reports [Page 13](#)**
Recommendation: Receive and file the attached monthly financial reports.
- 8. Resolution 2024-08-01, Authorizing Signatures for Banking and Financial Services [Page 22](#)**
Recommendation: Adopt Resolution 2024-08-01, updating the IWMA authorized signatories for banking and financial services.
- 9. Resolution 2024-08-02, Amended and Restated Conflict of Interest Code [Page 25](#)**
Recommendation: Adopt Resolution 2024-08-02, amending and restating the IWMA Conflict of Interest Code.

Regular Agenda Public Comment Period

REGULAR AGENDA

- 10. Chicago Grade Transfer Station – NDFE [Page 34](#)**
Recommendation: Review and discuss the addition of the Chicago Grade Transfer Station to the Non-Disposal Facility Element for the County of San Luis Obispo.
- 11. Hamlin Creative [Page 39](#)**
Recommendation: Authorize the Board President to sign agreement with Hamlin Creative for video creation and production of recycling and composting messaging consistent with our mission and goals.
- 12. Presentation of Final Draft Audit for Fiscal Year 2022/2023 [Page 48](#)**
Recommendation: Review, discuss, and file the San Luis Obispo County Integrated Waste Management Authority FY 22/23 Governance Letter and FY 22/23 Financial Statements.
- 13. Consideration of Approval of Compensation Increase for Unrepresented Employees [Page 79](#)**
Recommendation: Approve a 3.8% cost-of-living compensation increase for unrepresented employees and 10% increase in the cafeteria plan contribution to keep pace with rising health insurance costs; and direct staff to continue exploring other options amid the rising costs of health care.

Closed Session Public Comment Period

CLOSED SESSION

The Executive Committee will recess into closed session pursuant to the Ralph M. Brown Act on the following item:

14. Conference with Real Property Negotiators

Pursuant to Government Code section 54956.8: Conference with Real Property Negotiators regarding: APN 002-292-029, 555 Chorro Street, San Luis Obispo, CA 93401. Agency Representative: Peter Cron, Executive Director.

15. Board Member Communications

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

ADJOURNMENT

2024 Upcoming Meetings and Events			
Board of Directors	September 11, 2024	October 9, 2024	November 13, 2024
Executive Committee	August 30, 2024	September 27, 2024	November 1, 2024