

San Luis Obispo County Integrated Waste Management Authority
BOARD MEETING AGENDA

Wednesday, July 12, 2023

In-person Meeting:

1:30 PM

City of San Luis Obispo

Council Chambers

990 Palm Street, San Luis Obispo, CA. 93401



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.

IWMA BOARD MEMBERS:

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
John Hamon, City of El Paso de Robles
Laurel Barton, City of Morro Bay
Robert Enns, Special Districts
Scott Newton, City of Pismo Beach

To submit a written public comment – The IWMA Board welcomes your input. Indicate the agenda item number and email it to sdelgiorgio@iwma.com, or US mail at 870 Osos Street, San Luis Obispo CA. 93401. Written public comments must be submitted on the day of the meeting, **no later than 9:00 AM**. All correspondence will be distributed to each Board Member and will become part of the official record of the Board Meeting.

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 contact 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.

- 1. Call to Order**
Led by President Jan Marx.
- 2. Roll Call**
Taken by Clerk of the Board, Sasha Del Giorgio.

- 3. Pledge of Allegiance**
Led by President Jan Marx.

Non-Agenda Public Comment Period

Presentations

- 4. Executive Directors Report**
Led by Peter Cron.

Consent Agenda Public Comment Period

Consent

- 5. Executive Committee Minutes Receive and File– June 2, 2023**
Recommendation: That your Board receive and file the June 2, 2023, IWMA Executive Committee Minutes.
- 6. Board Minutes Review – June 14, 2023**
Recommendation: That your Board approve the June 14, 2023, IWMA Board Meeting Minutes.
- 7. Receive and File Monthly Financial Reports**
Recommendation: That your Board receive and file the attached monthly financial reports.
- 8. Social Media Contract**
Recommendation: That your Board a) approve the renewed agreement for social media consulting services and b) authorize the IWMA Board President to sign the agreement.
- 9. Vintage Properties Lease Extension**
Recommendation: That your Board authorize the Board President to sign the Vintage Properties Extension Letter, Amendment Two, for an additional six (6) month term.
- 10. Cancellation of August 9, 2023, IWMA Board of Directors Meeting**
Recommendation: That your Board cancels the August 9, 2023, IWMA Board of Directors Meeting.

Regular Agenda Public Comment Period

Regular Agenda

- 11. Recycling E-Waste Disposal Agreement**
Recommendation: That your Board a) approve the agreement for electronic waste disposal service and b) authorize the IWMA Board President to sign the agreement.

12. Chicago Grade Landfill, Paso Robles Landfill, and Cold Canyon Landfill E-Waste Collection Agreements

Recommendation: That your Board a) approve the agreements for electronic waste collection services and b) authorize the IWMA Board President to sign agreements.

13. Consideration of Approval of Compensation Increase for Unrepresented Employees

Recommendation: That your Board consider approval of a 4.0% cost-of-living increase for unrepresented employees, and a 10% increase in the cafeteria plan contribution to keep pace with rising health insurance costs.

14. Discussion of the Status and Impacts of the County of San Luis Obispo's Consideration of Rejoining the IWMA.

Recommendation: That your Board discuss the request from the County to return to the IWMA and provide staff with direction if needed.

Adjournment

Upcoming Meetings and Events			
Board of Directors Meetings	July 12, 2023	August 9, 2023 (TBD)	September 13, 2023
Executive Committee Meetings	July 28, 2023	September 1, 2023	September 29, 2023