

San Luis Obispo County Integrated Waste Management Authority

BOARD MEETING AGENDA

Wednesday, September 13th, 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 30, 2023**
Recommendation: That your Board receive and file the June 30, 2023, IWMA Executive Committee Minutes.
- 6. Board Minutes Review – July 12, 2023**
Recommendation: That your Board approve the July 12, 2023, IWMA Board Meeting Minutes.
- 7. Receive and File Monthly Financial Reports**
Recommendation: That your Board receive and file the attached monthly financial reports for July 2023 and August 2023.

Regular Agenda Public Comment Period

Regular Agenda

- 8. Fiscal Year (FY) 2022/2023 Year-End Budget Review and Analysis**
Recommendation: That your Board review, discuss, and file the FY 2022/2023 year-end close analysis, and direct staff, as deemed appropriate.
- 9. Fiscal Year (FY) 2023/24 Final Budget Approval**
Recommendation: That your Board review, discuss, and approve the FY 2023/2024 Final Budget, and direct staff, as deemed appropriate.
- 10. 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 deemed appropriate.

Adjournment

Upcoming Meetings and Events

Board of Directors Meetings	October 11, 2023	November 8, 2023	December 13, 2023
Executive Committee Meetings	September 29, 2023	October 27, 2023	December 1, 2023