



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

Board of Directors Meeting Minutes

Wednesday, May 10, 2023, 1:30 PM
City of San Luis Obispo Council Chambers
990 Palm Street, San Luis Obispo, CA. 93401

IWMA 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
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 May 10, 2023, at 1:29 PM.

2. Roll Call

Board Members Present: Barton (1:32 PM), Bourbeau, Enns, Guthrie, Hamon, Marx, Robert.

Board Members Absent: Newton.

3. Pledge Of Allegiance

Led by Past President Bourbeau.

Non-Agenda Public Comment Period

Public Comment was made.

Presentations

4. Executive Directors Report

Led by Peter Cron.

Consent Agenda Public Comment Period

Public Comment was not made.

Consent Agenda

5. Executive Committee Minutes Receive and File – March 27, 2023
Recommendation: That your Board receives and files the March 27, 2023, IWMA Executive Committee Meeting Minutes.
6. Board Minutes Review – April 12, 2023
Recommendation: That your Board approve the April 12, 2023, IWMA Board Meeting Minutes,
7. Receive and File Monthly Financial Reports
Recommendation: Your Board receives and files the financial reports for April 2023 and file the expense report for April 2023.
8. County of San Luis Obispo Auditor Controller – Treasurer – Tax Collector
Recommendation: That your Board approve and authorize the Board President to sign and execute the County of San Luis Obispo Auditor–Controller – Treasurer – Tax Collector Agreement.

Motion By Hamon
Second By Robert

To approve Items 5, 6, 7, and 8.

Ayes: Hamon, Robert, Barton, Bourbeau, Enns, Guthrie, Marx
Noes: None
Absent: Newton

CARRIED (7-0)

Regular Agenda Public Comment Period

Public Comment was not made.

9. 3rd Quarter Budget Review for Fiscal Year 2022/2023
Recommendation: That your Board discuss, receive, and file the third-quarter budget review.

No action taken.

10. Fiscal Year Budget 2023/2024 Revenue and Spending Plan Draft

Recommendation: That your Board review and discuss the proposed Fiscal Year Budget 2023/2024 Revenue and Spending Plan and 1) give staff direction to return at the June meeting with the final Fiscal Year 2023/2024 Revenue and Spending Plan and 2) direct staff to provide an updated resolution to decrease the Solid Waste Management Fee from 5.4% to a temporary 4.4%, effective July 1, 2023.

Motion By Bourbeau
Second By Hamon

To approve item 10.

Ayes: Bourbeau, Hamon, Barton, Enns, Guthrie, Robert, Marx
Noes: None
Absent: Newton

CARRIED (7-0)

11. Proposal Selection for Regional Hazardous Waste Programs Management

Recommendation: That your Board approve contractor Clean Earth, authorize the Executive Director to negotiate a contract award on behalf of the IWMA Board, and authorize the Board President to sign and execute the contract.

Motion By Enns
Second By Robert

To approve item 11.

Ayes: Enns, Robert, Barton, Bourbeau, Guthrie, Hamon, Marx
Noes: None
Absent: Newton

CARRIED (7-0)

Adjourned 2:19 PM



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

