

San Luis Obispo County Integrated Waste Management Authority  
**BOARD MEETING AGENDA**

Wednesday, March 8, 2023

In-person Meeting:

1:30PM

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  
Scott Newton, City of Pismo Beach  
Robert Enns, Special Districts

**Public Comment** - The IWMA Board and Executive Committee welcomes your remote input. State law does not allow the Board to discuss or act on issues not on the agenda, except that members of the Board or Staff may briefly respond to statements made or questions posed. Limited to three (3) minutes per speaker. All persons desiring to speak during any public comment may do so in the following ways: Community members are encouraged to submit agenda correspondence in advance of the meeting via email to the Clerk of the Board at [sdelgiorgio@iwma.com](mailto:sdelgiorgio@iwma.com). Correspondence will be published on the IWMA website with a final update at 9:00 AM, the day of the 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 the IWMA 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](mailto:sdelgiorgio@gmail.com).

The IWMA Board Meeting Agenda is available for public viewing from the exterior of the IWMA's office found at 870 Osos Street, San Luis Obispo, California, and on the IWMA website <https://iwma.com/about/agendas-and-minutes/>. Persons with questions concerning any agenda item may call the IWMA at (805) 782-8530.

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. **Resolution No. 2023-03-01, Jeff Heller Recognition and Welcome Laurel Barton**  
Recommendation: Staff recommends that your Board approve Resolution No. 2023-03-01, recognizing Jeff Heller for services to the IWMA and welcoming Laurel Barton to the IWMA Board.
5. **Resolution No. 2023-03-02, Keith Storton Recognition and Welcome James Guthrie**  
Recommendation: Staff recommends that your Board approve Resolution No. 2023-03-02, recognizing Keith Storton for services to the IWMA and welcoming James Guthrie to the IWMA Board.
6. **Executive Directors Report**  
Led by Peter Cron.

#### Consent Agenda Public Comment Period

#### Consent

7. **Executive Committee Minutes Receive and File– December 2, 2022, and January 27, 2023**  
Recommendation: Staff recommends that your Board receive and file the following minutes of the Executive Committee:
  - December 2, 2022
  - January 27, 2023
8. **Board Minutes Review – January 11, 2023, and February 8, 2023**  
Recommendation: Staff recommends that your Board approve the following minutes of the IWMA Board:
  - January 11, 2023
  - February 8, 2023
9. **Receive and File Monthly Financial Reports**

Recommendation: Staff recommends that your Board receive and file the attached monthly financial reports.

**10. Renewal of Agreement for Recyclist Program Tracker Compliance Software**

Recommendation: Staff recommends that the Board approve the agreement with Recyclist for the 12-month period of March 2023 through February 2024, and give the IWMA Board President the authority to sign the agreement.

**11. Amendment to Vintage Properties Lease Agreement**

Recommendation: Staff recommends the Board approve and allow the Board President to sign the Amended Vintage Property Lease for six (6) months with a six (6) month option to renew.

**Regular Agenda Public Comment Period**

**Regular Agenda**

**12. Proposal Selection for Waste and Recycling Education Programs**

Recommendation: That your Board approve firm selection Science Discovery, 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.

**13. Creation of Ad-Hoc Budget Committee**

Recommendation: That your Board create an Ad-Hoc Budget Committee and select members to participate pursuant to Section 2 of the IWMA Rules of Procedure.

**Adjournment**