



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

Board of Directors Meeting Minutes

Wednesday, June 10, 2026, 1:30 PM

In-Person Meeting:

City of San Luis Obispo Council Chamber
990 Palm Street, San Luis Obispo, CA 93401

BOARD OF DIRECTORS:

James Guthrie, President, City of Arroyo Grande
Navid Fardanesh, Vice President, Special Districts
Robert Robert, Past President, City of Grover Beach
Charles Bourbeau, City of Atascadero
Cyndee Edwards, City of Morro Bay
John Hamon, City of El Paso de Robles
Heather Moreno, County of San Luis Obispo, District 5 Supervisor
Scott Newton, City of Pismo Beach
Michelle Shoresman, City of San Luis Obispo

1. Call To Order

President Guthrie called the Board Meeting to order at 1:30 PM on June 10, 2026.

2. Roll Call

Board Members Present: Bourbeau, Edwards, Fardanesh, Guthrie, Hamon, Moreno, Newton, Shoresman, and Ms. McCorry-Driscoll serving as Alternate for Mr. Robert

Absent: None

3. Pledge of Allegiance

General Public Comment Period

None received.

STAFF REPORTS

4. Executive Director's Report

Coby Skye, IWMA Executive Director, shared a presentation including a staffing update as temporary administrative was staff hired away; program coordinator returning August 3; and listing an Intern position. He also noted ongoing work to replace the Household Hazardous Waste Facility in Morro Bay. Mr. Skye recognized President Guthrie's year of service as IWMA Board President and his time and effort spent on behalf of the agency. Mr. Guthrie will continue as past president on the Executive Committee and was recognized with a certificate.

CONSENT AGENDA

5. Board Meeting Minutes Review – May 13, 2026, Meeting Minutes

Recommendation to approve May 13, 2026, Board of Directors Meeting Minutes.

6. Executive Committee Meeting Minutes Receive/File

Recommendation to receive and file the April 30, 2026, Executive Committee Meeting minutes.

7. Monthly Financial Reports

Recommendation to receive and file the Monthly Financial Report for April 2026.

8. Administrative Purchasing Procedures Manual: Receive and File

Recommendation: Receive and file the IWMA Administrative Purchasing Procedures Manual, with the California Uniform Public Construction Cost Accounting Act (CUPCCAA) procedures set forth therein to become effective upon adoption by the Board of the required resolution electing to be subject to the Act pursuant to Public Contract Code §22030 (and any associated ordinance or Board policy satisfying Public Contract Code §22034).

9. Update IWMA Policy F-14: Budget Policy

Recommendation: Approve proposed revisions of IWMA Policy F14, Budget Policy.

Ms. Julie Tacker made public comment on items 5, 7, and 9. On item 5, she stated that her May 13 general public comment was not fully captured in the draft minutes, including her remarks on the timing of agenda posting.

A motion was passed to approve consent agenda items 5 through 9 as presented, with the May 13, 2026, minutes approved as directed to be corrected by the Clerk.

Motion by Guthrie

Second by Newton

ROLL CALL VOTE:

AYES: Bourbeau, Edwards, Fardanesh, Guthrie, Hamon, Moreno, McCorry-Driscoll,
Newton, Shoresman

NOES: None

Absent: None

Abstain: None

Carried (9-0)

REGULAR AGENDA

- 10. Consider and Approve Executive Committee's Recommendations to Revise Executive Committee Bylaws and IWMA Meeting Calendar; Adopt Resolution No. 2026-06-01, A Resolution of the Board of Directors of The San Luis Obispo County Integrated Waste Management Authority Amending the Executive Committee Bylaws; Adopt Resolution No. 2026-06-02 A Resolution of the Board of Directors of the San Luis Obispo County Integrated Waste Management Authority Revising the Meeting Calendar; Adopt Resolution No. 2026-06-03 A Resolution of the Board of Directors of the San Luis Obispo County Integrated Waste Management Authority Revising the Board Rules of Procedure**

Recommendation: Consider Executive Committee's Recommendation to Clarify Executive Committee Authority, Revise IWMA Meeting Calendars and adopt Resolution Nos. 2026-06-01, 2026-06-02; and 2026-06-03

Ms. Julie Tacker commented on this item.

A motion was passed to approve agenda item 10 as presented, with typo correction; to revise IWMA Meeting Calendars; and to adopt Resolution Nos. 2026-06-01, 2026-06-02; and 2026-06-03. Legal counsel was directed to check on recording of Executive Committee meetings.

Motion by Guthrie

Second by Hamon

ROLL CALL VOTE:

AYES: Bourbeau, Edwards, Fardanesh, Guthrie, Hamon, Moreno, McCorry-Driscoll, Newton

NOES: Shoresman

Absent: None

Abstain: None

Carried (8-1)

11. Facilities Use Lease Agreement Between the State of California and San Luis Obispo County Integrated Waste Management Authority Regarding Locating a Household Hazardous Waste (HHW) Facility at Camp San Luis Obispo

Recommendation: Approve the Facilities Use Lease Agreement between the State of California and the San Luis Obispo County Integrated Waste Management Authority for locating a Household Hazardous Waste (HHW) Facility at Camp San Luis Obispo, in a form acceptable to the IWMA's legal counsel, as a replacement for the Morro Bay HHW Facility; and authorize the Executive Director to execute the Agreement on behalf of the IWMA, with such modifications as may be approved by the Executive Director in consultation with legal counsel.

A motion was passed to approve agenda item 11 as presented.

Motion by Hamon

Second by Shoresman

ROLL CALL VOTE:

AYES: Bourbeau, Edwards, Fardanesh, Guthrie, Hamon, Moreno, McCorry-Driscoll, Newton, Shoresman

NOES: None

Absent: None

Abstain: None

Carried (9-0)

12. Second Reading By Title Only and Adoption, Ordinance No. 2026-1 An Ordinance of the Board of Directors of the San Luis Obispo County Integrated Waste Management Authority to Provide Informal Bidding Procedures Under the California Uniform Public Construction Cost Accounting Act.

Recommendation: Staff recommend that the Board adopt, on second reading by title only, after waiving further reading, Ordinance No. 2026-1, establishing informal bidding procedures under the California Uniform Public Construction Cost Accounting Act.

A motion was passed to approve agenda item 12 as presented.
Motion by Guthrie
Second by Fardanesh

ROLL CALL VOTE:

AYES: Bourbeau, Edwards, Fardanesh, Guthrie, Hamon, Moreno, McCorry-Driscoll,
Newton, Shoresman
NOES: None
Absent: None
Abstain: None

Carried (9-0)

13. Deputy Director Employment Agreement

Recommendation: Approve the proposed Employment Agreement between the IWMA and Deputy Director Lucy Stanus; authorize the Board President to execute the agreement on behalf of the IWMA; and direct staff to implement the July 1, 2026 cost-of-living adjustment consistent with the terms of the agreement and the FY 2026-27 Budget.

Ms. Julie Tacker commented on this item.

A motion was passed to approve agenda item 13 as presented.
Motion by Fardanesh
Second by Guthrie

ROLL CALL VOTE:

AYES: Bourbeau, Edwards, Fardanesh, Guthrie, Hamon, Moreno, McCorry-Driscoll,
Newton, Shoresman
NOES: None
Absent: None
Abstain: None

Carried (9-0)

14. Public Hearing on Annual Status Report on Public Sector Vacancies Pursuant to Assembly Bill 2561

Recommendation: Hold a Public Hearing and receive and file the Annual Status Report on Public Sector Vacancies Pursuant to Assembly Bill 2561. President Guthrie opened the Public Hearing at 2:29 PM. No public comment was received. The Public Hearing was closed at 2:30 PM.

15. Resolution No. 2026-06-04 Temporary Reduction of the Solid Waste Management Fee

Recommendation: Adopt Resolution 2026-06-04, temporarily reducing the Solid Waste Management Fee from 5.4% to: 2.0% of gross receipts on residential customers and 2.2% of gross receipts on commercial customers, effective July 1, 2026. This action continues the Board's established practice, used in 2023, 2024, and 2025, of implementing temporary reductions below the 5.4% maximum authorized in 2022. Because this is a reduction rather than a new or increased fee, it does not require Proposition 218 notice or protest procedures.

Mr. Terry Schubert, on behalf of SLO Garbageman's Association, made public comment on this item and provided a statement for the record.

A motion was passed to approve agenda item 15 with one rate of 2.1% for residential and commercial customers, effective July 1, 2026.

Motion by Moreno

Second by Shoresman

ROLL CALL VOTE:

AYES: Bourbeau, Edwards, Fardanesh, Guthrie, Hamon, Moreno, McCorry-Driscoll, Newton, Shoresman

NOES: None

Absent: None

Abstain: None

Carried (9-0)

16. Adoption of Resolution No. 2026-06-05, Adopting the Budget for Fiscal Year 2026/2027

Recommendation: Adopt Resolution 2026-06-05 and approve IWMA's Fiscal Year 2026/2027 Budget.

A motion was passed to adopt Resolution No. 2026-06-05, Adopting the Budget for Fiscal Year 2026/2027 as presented. No public comment was received.

Motion by Moreno

Second by Hamon

ROLL CALL VOTE:

AYES: Bourbeau, Edwards, Fardanesh, Guthrie, Hamon, Moreno, McCorry-Driscoll, Newton, Shoresman

NOES: None

Absent: None

Abstain: None

Carried (9-0)

17. Election of IWMA Board Officers

Recommendation: Conduct annual election of officers for President and Vice President.

A motion was passed to elect Mr. Fardanesh as President and Mr. Newton as Vice President.

Motion by Guthrie

Second by Moreno

ROLL CALL VOTE:

AYES: Bourbeau, Edwards, Fardanesh, Guthrie, Hamon, Moreno, McCorry-Driscoll, Newton, Shoresman

NOES: None

Absent: None

Abstain: None

Carried (9-0)

18. Board Member Communications

Provided Board Members an opportunity to make an announcement and to briefly report on their activities directly related to agency business.

Ms. Shoresman shared that June 22-27 is Clean Up Week for the City of San Luis Obispo, and that Cal Poly move-out is underway and wraps up on Sunday, June 14.

ADJOURNMENT 2:57 PM



Janet Weldon, Clerk of the Board
San Luis Obispo County Integrated Waste Management Authority