



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

Board of Directors Meeting Minutes

Wednesday, November 8, 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 November 8, 2023, at 1:30 PM.

2. Roll Call

Board Members Present: Alternate Funk, Member Enns, Member Guthrie, Member Hamon, Member Newton, Vice President Robert, President Marx
Member Barton arrived at 1:37 PM

3. Pledge Of Allegiance

Non-Agenda Public Comment Period

Written Public Comment was received from Jeff Carr.

Presentations

4. Executive Directors Report

Presented by Executive Director, Peter Cron.

Consent Agenda Public Comment Period

No public comment submitted.

Consent Agenda

5. Executive Committee Minutes Receive and File – September 29, 2023

Recommendation: That your Board receive and file the September 29, 2023, IWMA Executive Committee Meeting Minutes.

6. Board Minutes Review – October 11, 2023

Recommendation: That your Board approve the October 11, 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. 2024 IWMA Board of Directors and Executive Committee Meeting Calendars

Recommendation: That your Board approve the 2024 IWMA Board of Directors and Executive Committee Meeting Calendars.

Motion By Hamon
Second By Robert

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

Motion was approved by a unanimous voice vote.

CARRIED (8-0)

Regular Agenda Public Comment Period

No public comment submitted.

9. Resolution 2023-11-01, Authorizations for CalRecycle Grant SB 1383 Local Assistance Grant

Recommendation: That your Board approve Resolution 2023-11-01, authorizing IWMA to apply as a Joint Powers Authority on behalf of our member jurisdictions. The IWMA will function as the applicant in executing the SB 1383 Local Assistance Grant.

Motion By Hamon
Second By Enns

Motion to approve Resolution 2023-11-01 authorizing IWMA to apply as a Joint Powers Authority on behalf of our member jurisdictions with the IWMA functioning as the applicant in executing the SB 1383 Local Assistance Grant.

Motion approved on the following roll call vote:

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

CARRIED (8-0)

10. Nexstera Tech Technical Assistance Grant

Recommendation: That your Board authorize the Executive Director to award \$10,000 in grant funds to Nexstera Tech through a Technical Assistance Grant to help further research on the detection of Lithium-Ion Batteries in our waste stream.

Motion By Funk
Second By Hamon

To approve item 10.

Motion approved on the following roll call vote:

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

CARRIED (8-0)

11. Gigantic Ideas

Recommendation: That your Board authorize the President to sign the contract with Gigantic Ideas Studio to conduct a marketing survey of our residents to establish baseline data for our outreach programs.

Motion By Hamon
Second By Robert

To approve item 11.

Motion approved on the following roll call vote:

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

CARRIED (8-0)

12. Recommendation of the IWMA Compensation Ad Hoc Committee -Executive Director's 2024 Salary

Recommendation: The Ad Hoc Committee recommends a \$15,000 base compensation increase in consideration of the Executive Director's performance and ratings, effective beginning: December 1, 2023.

Motion By Enns
Second By Newton

Motion to approve a \$15,000 base compensation increase in consideration of the Executive Director's performance and ratings; effective January 1, 2024 [motion reflects correction to legal staff memo on effective date].

Motion approved on the following roll call vote:

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

CARRIED (8-0)

13. Discussion of the Status of the County of San Luis Obispo's Consideration of Rejoining the IWMA

Recommendation: That your Board discuss the request of the County to return to the IWMA and provide staff with direction as deemed appropriate.

Discussion item; no action taken.

14. Cancellation of the December 13, 2023, IWMA Board Meeting

Recommendation: That your Board cancel the December 13, 2023, IWMA Board Meeting.

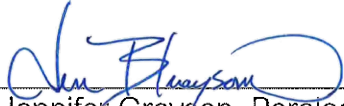
Motion By Funk
Second By Marx

To approve item 14.

Motion approved by unanimous voice vote.

CARRIED (8-0)

Adjourned 2:33 PM



Jennifer Grayson, Paralegal
Adamski Moroski Madden
Cumberland & Green LLP