



SAN LUIS OBISPO COUNTY INTEGRATED WASTE MANAGEMENT AUTHORITY

Connecting the Community to Waste Solutions

Executive Committee Meeting Minutes

Wednesday, July 15, 2026, 1:30 PM
555 Chorro Street, Suite D-2, San Luis Obispo, CA 93405

Executive Committee Members

President, Navid Fardanesh, Special Districts
Vice President, Scott Newton, City of Pismo Beach
Past President, James Guthrie, City of Arroyo Grande

1. Call To Order

President Fardanesh called the Executive Committee to order on July 15, 2026, at 1:30 PM.

2. Roll Call

Present: Fardanesh, Guthrie, Newton.
Absent: None

3. Pledge Of Allegiance

Closed Session Public Comment Period

No public comment received.

CLOSED SESSION

The Executive Committee Members recessed into closed session pursuant to the Ralph M. Brown Act on the following item:

4. Public Employee Performance Evaluation

Pursuant to Government Code § 54957: Public Employee Performance Evaluation
Title: Executive Director

Agency Representative Linda Somers Smith, Legal Counsel.

Time Out: 1:31 PM

Readjourn to Open Session and Closed Session Report

5. Report Out of Closed Session

Time In: 1:59 PM

No reportable action.

General Public Comment Period

No public comment received.

STAFF REPORTS

6. Executive Director's Report

Led by Executive Director, Coby Skye. Mr. Skye provided updates related to IWMA staffing, the Morro Bay HHW Collection Facility, conclusion of the SB 1383 Local Assistance Grant, conversations related to SB 54, and support for the Kanadevia Inova anaerobic digestion facility.

Consent Agenda Public Comment Period

No public comment received.

CONSENT AGENDA

7. Executive Committee Meeting Minutes – May 28, 2026

Recommendation: Approve the May 28, 2026, Executive Committee Meeting Minutes.

Motion by Fardanesh

Second by Guthrie

To approve Item 7.

Motion passed approving Item 7 on the following roll call vote:

Ayes: Fardanesh, Guthrie, Newton

Noes: None

Abstain: None

CARRIED (3-0)

Regular Agenda Public Comment Period

No public comment received.

REGULAR AGENDA

8. Authorize Issuance of Request for Proposals for Administrative Office Remodeling Project

Recommendation: Review, discuss, and approve issuing the draft Request for Proposals (RFP) for IWMA Administrative Office Remodeling Project.

Committee Members took no formal action and instead gave direction to Staff to:

- Separate the RFP into two (2) Scopes of Services: Architectural Design and Project/Contractor Services
 - Architectural Design – Does not require an RFP; Executive Director to receive quotes for design services within his spending authority.
 - Project/Contractor Services – Revise RFP for Project/Contractor Services, to be issued after a construction-ready design has been completed.

9. Recording Executive Committee Meetings

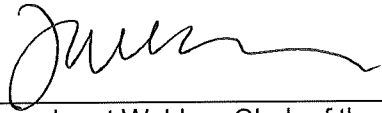
Discussion: Direction on Recording Executive Committee Meetings and Posting on SLO-SPAN.

Committee Members took no formal action and instead provided direction to Staff to continue recording the Executive Committee Meetings by Zoom for internal purposes only.

10. Executive Committee Member Communications

ADJOURNMENT 2:23 PM

** Minutes prepared by Sasha Del Giorgio, Management Analyst*

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