



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

Board of Directors Meeting Minutes

January 11, 2023
Teleconference Meeting

Board of Directors:

Charles Bourbeau, President, City of Atascadero
Jan Marx, Vice President, City of San Luis Obispo
Robert Enns, Past President, Special Districts
John Hamon, City of El Paso de Robles
James Guthrie, City of Arroyo Grande
Scott Newton, City of Pismo Beach
Robert Robert, City of Grover Beach
Laurel Barton, City of Morro Bay

1. Call To Order

The Board Meeting was called to order on January 11, 2023 at 1:31PM by President Bourbeau.

2. Roll Call

Board Members Present: Barton, Bourbeau, Enns, Guthrie, Hamon, Marx, Newton (left at 1:57PM), Robert

3. Pledge Of Allegiance

President Bourbeau led the Committee in the Pledge of Allegiance.

Non-Agenda Public Comment Period

Public Comment was not made.

Consent Agenda Public Comment Period

Public Comment was made.

Consent Agenda

4. Resolution 2023-01-01, Re-Ratifying the Proclamation of a State of Emergency, Re-Authorizing Remote Teleconference Meetings Pursuant to Assembly Bill 361

Recommendation: Staff recommends that your Board adopt Resolution 2023-01-01, re-authorizing teleconference meetings.

5. Approved Minutes of the December 2, 2022, IWMA Executive Committee Meeting

Recommendation: Staff recommends that your Board receive and file the approved minutes of the December 2, 2022, IWMA Executive Committee Meeting.

6. Draft Minutes of December 14, 2022, IWMA Board Meeting

Recommendation: Staff recommends that your Board approve the draft minutes of the December 2, 2022, IWMA Board Meeting.

Motion By Vice President Hamon

Second By Past President Marx

Approval of items 4, and 6 and amend item 5 as follows:

- Robert Enns absent
- Keith Storton not present
- James Guthrie was present

Ayes: Hamon, Marx, Enns, Guthrie, Newton, Robert, Bourbeau

Noes: None

Abstain: Barton

CARRIED (7-0-1)

Regular Agenda Public Comment Period

Public Comment was not made.

7. Executive Committee Elections

Recommendation: Staff recommends that your Board conduct the Executive Committee Elections as required by the Joint Powers Agreement, section 9.4, "Officers."

Motion By Hamon

Second By Enns

- Board President Nomination – Jan Marx

Ayes: Hamon, Enns, Barton, Guthrie, Marx, Newton, Robert, Bourbeau

CARRIED (8 -0)

Motion By Marx

Second By Guthrie

- Vice President Nomination – Robert Robert

Ayes: Marx, Guthrie, Barton, Enns, Hamon, Newton, Robert, Bourbeau

CARRIED (8-0)

Motion By Marx

Second By Hamon

- Past President Nomination – Charles Bourbeau

Ayes: Marx, Hamon, Barton, Enns, Guthrie, Newton, Robert, Bourbeau

CARRIED (8-0)

Adjourned: 2:07PM



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