



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

Board of Directors Meeting Minutes

Wednesday, October 11, 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 September 13, 2023, at 1:29 PM.

2. Roll Call

Board Members Present: Bourbeau, Guthrie, Hamon, Marx, Newton, Robert.
Board Members Absent: Barton, Enns.

3. Pledge Of Allegiance

Led by Board Member Newton.

Non-Agenda Public Comment Period

Written Public Comment was not made.

Presentations

4. Nexstera Tech Presentation

Led by Penny Lane Case.

5. Executive Directors Report

Led by Peter Cron.

Consent Agenda Public Comment Period

Public Comment was not made.

Consent Agenda

6. Executive Committee Minutes Receive and File – September 1, 2023

Recommendation: That your Board receive and file the September 1, 2023, IWMA Executive Committee Meeting Minutes.

7. Board Minutes Review – September 13, 2023

Recommendation: That your Board approve the September 13, 2023, IWMA Board Meeting Minutes.

8. Receive and File Monthly Financial Reports

Recommendation: That your Board receive and file the attached monthly financial reports.

Motion By Robert
Second By Hamon

To approve Items 6, 7, and 8.

Ayes: Robert, Hamon, Bourbeau, Gutherie, Newton, Marx.
Noes: None

CARRIED (6-0)

Regular Agenda Public Comment Period

Public Comment was made for item 9.

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

Recommendation: That your Board a): discuss the request from the County to return to the IWMA, per the terms proposed in the draft 2023 County Joinder Agreement to the Second Amended and Restated Joint Powers Agreement. b): Approval of Joinder as to form, and should the County rejoin the IWMA including such terms, circulate the Joinder Agreement for review and approval/execution by member agencies.

Motion By Marx
Second By Hamon

To approve item 9 with the following amendment to the Joinder Agreement:

- o Page 2, replace the word "Elect" to "Appoint".

Ayes: Marx, Hamon, Bourbeau, Gutherie, Newton, Robert.
Noes: None

CARRIED (6-0)

Closed Session Agenda Public Comment Period
Public Comment was not made.

Closed Session 2:19 PM

10. Public Employee Performance Evaluation – Executive Director
Recommendation: Pursuant to Government Code § 54957(b)(1) – Title: Executive Director.

Returned from Closed Session 2:54 PM

No reportable action.

Adjourned 2:55 PM



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

