



SAN LUIS OBISPO COUNTY

INTEGRATED WASTE MANAGEMENT AUTHORITY

Connecting the Community to Waste Solutions

BOARD OF DIRECTOR'S MEETING VIA ZOOM

Wednesday, August 10, 2022
IWMA Board of Director's Meeting Minutes

1. CALL TO ORDER: **1:30 PM** by President Bourbeau

2. ROLL CALL: by Sasha Del Giorgio, Clerk of the Board

Board Members Present:

Robert Enns, Special Districts
John Hamon, City of Paso Robles
Jan Marx, City of San Luis Obispo
Scott Newton, City of Pismo Beach
Keith Storton, City of Arroyo Grande
Charles Bourbeau, City of Atascadero

Board Members Absent:

Jeff Heller, City of Morro Bay

Board Members Present after Roll Call:

Robert Robert, City of Grover Beach – 1:33 PM

3. PLEDGE OF ALLEGIANCE: Led by President Charles Bourbeau.

Public Comment was made for matters, not on the agenda.

Public Comment was not made for Consent Agenda Items.

<u>CONSENT AGENDA – REVIEW AND APPROVAL</u>	
4.	RESOLUTION 2022-08-01, RE-RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY, RE-AUTHORIZING REMOTE TELECONFERENCE MEETING PURSUANT TO ASSEMBLY BIL 361
	Recommendation: That your Board adopt Resolution 2022-07-01, re-authorizing remote teleconference meetings.
5.	OATH OF OFFICE ADMINISTERED FOR THE POSITION OF EXECUTIVE DIRECTOR OF THE SAN LUIS OBISPO COUNTY INTEGRATED WASTE MANAGEMENT AUTHORITY

Approved 2022-09-13

	Recommendation: The Executive Director will take the Oath of Office, after, YOUR Board will receive and file.
6.	RECEIVE AND FILE EXPENSE AND CREDIT CARD REPORTS
	Recommendation: That your Board receive and file the attached Expense and Credit Card Reports.
7.	APPROVED MINUTES OF THE JULY 1, 2022, IWMA EXECUTIVE COMMITTEE MEETING
	Recommendation: That your Board receive and file the July 1, 2022, IWMA Executive Committee Meeting Minutes.
8.	DRAFT MINUTES OF THE JULY 13, 2022, IWMA BOARD MEETING
	Recommendation: That your Board approve the draft minutes of the July 13, 2022, IWMA Board Meeting.
9.	RENEWAL OF CORPORATE E-WASTE SOLUTIONS (CEWS) AGREEMENT
	Recommendation: That your Board approve the renewal of Corporate E-Waste Solutions one (1) year agreement for E-Waste collection and authorize the Board President to sign and execute the agreement.
10.	COUNTY OF SAN LUIS OBISPO AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR AGREEMENT
	Recommendation: That your Board approve and authorize the Board President to sign and execute the County of San Luis Obispo Auditor-Controller-Treasurer-Tax Collector Agreement.
11.	RENEWAL OF MORRO BAY HAZARDOUS WASTE FACILITY AGREEMENT
	Recommendation: That your Board approve the lease extension and authorize the Board President to sign the lease agreement.

President Bourbeau asked to pull Item 5 forward before the Consent Agenda. The Board discussed and requested the packet include live links to supportive documents and include the 2nd Amended and Restated Joint Powers Agreement.

Motion By: Board Member Storton

Seconded By: Board Member Hamon

Approved 2022-09-13

Approve Consent Calendar Items 4, 6, 7, 8, 9, 10 and 11. Item 5 was pulled before the Consent Agenda, and the Executive Director's Oath of Office was administered at 1:37 PM.

Ayes: Storton, Hamon, Enns, Marx, Newton, Robert, Bourbeau.

Absent: Heller

CARRIED (7 TO 0)

PUBLIC COMMENT WAS NOT MADE REGARDING CLOSED SESSION MATTERS.

CLOSED SESSION: 1:51 PM

12. CONFERENCE WITH LABOR NEGOTIATORS

Recommendation: Pursuant to Government Code 45957.6: Conference with labor negotiators regarding unrepresented bargaining units. Agency representative; Executive Director, Peter Cron; Unrepresented employee representative; Sasha Del Giorgio.

REPORT OUT OF CLOSED SESSION: 2:32 PM

Legal Counsel stated there was no reportable action.

ADJOURNMENT: 2:33 PM

Sasha Del Giorgio
IWMA, Clerk of the Board