



November 4, 2021

**TO:** LOCSD Board of Directors

**FROM:** Ron Munds, General Manager

**SUBJECT: Agenda Item 8H – 11/4/2021 Board Meeting**

Approve the Amendments to the San Luis Obispo County Integrated Waste Management Authority's Memorandum of Agreement with Member Agencies.

**President**

Christine M. Womack

**Vice President**

Matthew D. Fourcroy

**Directors**

Charles L. Cesena  
Troy C. Gatchell  
Marshall E. Ochylski

**General Manager**

Ron Munds

**District Accountant**

Robert Stilts, CPA

**Unit Chief**

Eddy Moore

**Battalion Chief**

Paul Provence

**Mailing Address:**

P.O. Box 6064  
Los Osos, CA 93412

**Offices:**

2122 9<sup>th</sup> Street, Suite 110  
Los Osos, CA 93402

**Phone:** 805/528-9370

**FAX:** 805/528-9377

[www.losososcscsd.org](http://www.losososcscsd.org)

**DESCRIPTION**

The County of San Luis Obispo, from the Integrated Waste Management Authority (IWMA), is in the process of amending its Memorandum of Agreement with member agencies to incorporate the recent direction from their Board of Directors in response to the withdrawal of the County of San Luis Obispo from the organization. This report summarizes the amendment and subsequent actions.

**STAFF RECOMMENDATION:**

This item will be approved along with the Consent Calendar unless it is pulled by a Director for separate consideration. If so, Staff recommends that the Board adopt the following motion:

***Motion: I move that the Board approve the recommended amendment to the San Luis Obispo Integrated Waste Management Authority's Memorandum of Agreement with member agencies.***

**DISCUSSION**

The District has received a request from the IWMA to approve the amendment (attached) to the Memorandum of Agreement (MOA) with their member agencies. The MOA was originally executed by and between the five cities in San Luis Obispo County, the County of San Luis Obispo (County), and Special Districts with solid waste authority. The District has retained its solid waste authority though relinquished the franchise agreement as part of the bankruptcy proceedings in 2013. By approving the MOA amendment, the District would be accepting the amendment to the Joint Powers Agreement (JPA) approved by the IWMA Board of Directors on October 13, 2021.

According to the IWMA, the revisions incorporated in the MOA amendment is limited to those specific to board composition (deleting the County representatives) and the quorum requirement. The IWMA Executive Committee is considering the formation of an ad hoc committee to assist with further modification of the JPA in the near future. The MOA amendment reflects a preliminary step towards future modifications.

**Financial Impact**

There is no direct financial impact associated with the recommended action.

**Attachment**