

February 6, 2025

TO: LOCSD Board of Directors

FROM: Ron Munds, General Manager

SUBJECT: Agenda Item 3C – 02/06/2025 Board Meeting

Nomination for IWMA Special District Representative

RECOMMENDATION

Consider nominations for Special District Member on the Integrated Waste Management Authority (IWMA). <u>If there is interest in nominating a District Board member</u>, staff recommends the following motion:

I move the Board nominate ______ to serve as IWMA Special District Representative representing Special Districts.

DISCUSSION

On January 6, 2025, the District received notice requesting nominations for the representative seat on the IWMA board. The seat is for a four-year term set to expire in December 2028. The deadline for nominations is February 17, 2025 by 5:00 p.m. It is important to note that the Board can choose not to nominate a Board member since this is completely voluntary and isn't on the District's list of reimbursable meetings.

The San Luis Obispo Chapter of the California Special District Association (SLOCCSDA) bylaws in Article 5 Section 2 state:

ARTICLE 5 - REPRESENTATION

SECTION 2. SAN LUIS OBISPO COUNTY INTEGRATED WASTE MANAGEMENT AUTHORITY

Special Districts shall be represented on the San Luis Obispo County Integrated Waste Management Authority (SLOC IWMA) Board of Directors, representation of which shall be managed by the Chapter. Those Special Districts that have solid waste authority shall nominate and elect the Special District representative and alternate representative to four-year terms.

The information received from SLOCCSDA provided the following instructions:

Instructions. Each Special District authorized to provide solid waste services may nominate one candidate. If your Special District wishes to nominate a candidate, please schedule this request for nominations on an agenda for a meeting of your Board of Directors as soon as possible, or if you have already been delegated by your Board, you may submit a nomination on behalf of your Special District. Nomination forms are required to be submitted by the end of the nomination period. The nomination period begins on January 6, 2025, and ends on February 17, 2025, at 5:00 p.m.

President

Christine M. Womack

Vice President

Matthew D. Fourcroy

Directors

Charles Cesena Tom Cross Richard Hubbard

General Manager Ron Munds

District Accountant Robert Stilts, CPA

Unit Chief
John Owens

Battalion Chief Paul Provence

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Offices:

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www.losososcsd.org

At the close of the nomination period SLOCCSDA will notify the Special Districts of the nominations. If more than one nomination is received, SLOCCSDA will prepare a ballot election and send it by email with voting instructions to each Special District authorized to provide solid waste services. If necessary, the balloting period will begin as soon as possible following the close of the nomination period and will be for approximately forty-five days.

The completed nomination form may be submitted to SLOCCSDA by email to the current Chapter President, Brad Hagemann, hagemann.associates@gmail.com and Chapter Secretary Jana Etteddgue, jetteddgue@ncsd.ca.gov. Please make sure the form is signed by the Board President or General Manager, and the Nominee.

IWMA's Mission Statement: Our mission is to provide coordinated efforts to comply with state waste and recycling policies on behalf of member agencies through cost-effective programs, education, and technical support.

More information on the operations of IWMA can be found at www.iwma.com.

Attachments

IWMA nomination form

Brad Hagemann, President Scott Duffield, Vice-President Kristen Gelos, Treasurer Jana Etteddgue, Secretary



San Luis Obispo County Chapter

Mission Statement:

To provide an accessible platform for collaboration, education, and advocacy among special districts in the San Luis Obispo region.

TO: Special Districts of the IWMA

FROM: Brad Hagemann, President

DATE: January 6, 2025

SUBJECT: Request for Nominations for the Integrated Waste Management Authority

(IWMA) Special District Representative

The Special Districts participate on the IWMA pursuant to a Memorandum of Agreement which provides for the appointment of one Special District representative and one alternate. The appointments have historically occurred in coordination with the San Luis Obispo Chapter of the California Special Districts Association (SLOCCSDA); however, there was no formal procedure.

The SLOCCSDA recently updated our bylaws to include a provision for this and state,

"ARTICLE 5 - REPRESENTATION

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There are currently twelve Special Districts that are authorized by LAFCO to provide solid waste services. The current Special District representative is Director Robert Enns, Cayucos Sanitary District (since 2018), and the current alternate representative is Director Dan Burgess, Heritage Ranch CSD. Director Burgess was elected as the alternate representative in 2022. His term will expire in December 2026.

This call for nominations is for the representative seat which will serve through December 2028. The current representative may remain on IWMA until the nomination and election process is complete, and the representative may re-run should they wish to do so. The IWMA Board of Directors regular meetings are typically the second Wednesday of each month starting at 1:30 p.m. in person at the SLO County Board of Supervisors Chambers.

Each Special District authorized to provide solid waste services may nominate one candidate. If your Special District wishes to nominate a candidate, please schedule this request for nominations on an agenda for a meeting of your Board of Directors as soon as possible, or if you have already been delegated by your Board, you may submit a nomination on behalf of your Special District. Nomination forms are required to be submitted by the end of the nomination period. The nomination period begins on January 6, 2025, and ends on February 17, 2025, at 5:00 p.m.

At the close of the nomination period SLOCCSDA will notify the Special Districts of the nominations. If more than one nomination is received, SLOCCSDA will prepare a ballot election and send it by email with voting instructions to each Special District authorized to provide solid waste services. If necessary, the balloting period will begin as soon as possible following the close of the nomination period and will be for approximately forty-five days.

The completed nomination form may be submitted to SLOCCSDA by email to the current Chapter President, Brad Hagemann at hagemann.associates@gmail.com and <a href="https://hagemann.associate

A nomination form is attached to assist your Special District in the nomination process. Also, please view the IWMA website (www.iwma.com) for additional information about IWMA. Please contact Brad Hagemann at 805-835-3163, or Scott Duffield at 805-227-6230 if you have any questions.

cc: Peter Cron, Executive Director, IWMA

Attachments: Nomination Form

Brad Hagemann, President Scott Duffield, Vice-President Kristen Gelos, Treasurer Jana Etteddgue, Secretary



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NOMINATION FOR IWMA AUTHORIZED DISTRICT REPRESENTATIVE

The	
(Insert Name of Authorized District)	
Hereby nominates(Insert Name of Nomir	as a nominee to serve as the nee)
Authorized District Representative on the Management Authority (IWMA).	San Luis Obispo County Integrated Waste
The Board of Director's action was taken on ar	n agenda item on:
(General Manager or Chairman/President)	
(Email address)	
(Signature-Nominee)	