



A Public Agency

BOARD OF DIRECTORS

THURSDAY, January 26, 2017 at 2:00 p.m.

San Carlos Library, Conference Room A/B
610 Elm Street, San Carlos, CA 94070

1. Roll Call

2. Public Comment

Persons wishing to address the Board on matters NOT on the posted agenda may do so. Each speaker is limited to two minutes. If there are more than five individuals wishing to speak during public comment, the Chairman will draw five speaker cards from those submitted to speak during this time. The balance of the Public Comment speakers will be called upon at the end of the Board Meeting. If the item you are speaking on is not listed on the agenda, please be advised that the Board may briefly respond to statements made or questions posed as allowed under The Brown Act (Government Code Section 54954.2). The Board's general policy is to refer items to staff for attention, or have a matter placed on a future Board agenda for a more comprehensive action or report and formal public discussion and input at that time.

3. Adjourn to Closed Session – Pursuant to Government Code Section Govt. Code Sec. 54957 Public Employee Evaluation: Executive Director

THE REGULAR PORTION OF THE MEETING IS ANTICIPATED TO START AT 2:45 PM

4. Roll Call

5. Additional Public Comment

6. Executive Director's Report

7. Approval of Consent Calendar

Consent Calendar item(s) are considered to be routine and will be enacted by one motion. There will be no separate discussion on these items unless members of the Board, staff or public request specific items be removed for separate action. *Items removed from the Consent Calendar will be moved to the end of the agenda for separate discussion.*

- A. Approval of Minutes from the November 17, 2016 Board of Directors Meeting
- B. Resolution Approving the 2016 Annual Financial Statements
- C. Resolution Approving Revised SBWMA Investment Policy for 2017

8. Administration and Finance

- A. Election of SBWMA Board Chair and Vice Chair for 2017
- B. Resolution Approving the FY16/17 Mid-Year Budget

9. Collection and Recycling Program Support and Compliance

- A. Quality Control on Recology Call Center: Update on Random Monitoring Calls
- B. Resolution Approving of final recommendations on Household Hazardous Waste Collection Options

10. Shoreway Operations and Contract Management

- A. Resolution Approving Shoreway Environmental Center Site Restoration Services' Contracts Let Under Purchasing Policy and Update on MRF Fire Restoration and Facility Reopening Schedule
- B. Resolution Approving a New Contract with Zanker Road Resource Recovery for Construction and Demolition Materials Processing Services
- C. Update on Recology's Termination of 3rd Party Tons Supply Agreement with SBR

MEMBER AGENCIES

ATHERTON * BELMONT * BURLINGAME * EAST PALO ALTO * FOSTER CITY * HILLSBOROUGH * MENLO PARK * REDWOOD CITY
* SAN CARLOS * SAN MATEO * COUNTY OF SAN MATEO * WEST BAY SANITARY DISTRICT

11. Informational Items Only (no action required)

- A. Franchise Agreement Extension Discussions Calendar
- B. November and December 2016 Check Register Detail
- C. Technical Consulting and Professional Services Agreements for 4th Quarter 2016
- D. 2018 Finance and Rate Setting Calendar

12. Board Member Comments

13. Adjourn

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