



BOARD OF DIRECTORS AND Technical Advisory Committee (TAC) JOINT MEETING

THURSDAY, April 23, 2015 at 2:00 p.m.

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

Member Stone representing Belmont
will be joining meeting remotely from:
75 Willow Ridge Drive
Palm Desert, CA 92260

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. **Executive Director's Report**

4. **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. Adopt the March 26, 2015 BOD Meeting Minutes
- B. Resolution Approving Calendar Year 2014 Financial Statements

5. **Administration and Finance:**

- A. Discussion on FY1516 Preliminary Operating Budget (*Staff presentation and discussion item*)
- B. Review of Draft 2015 Long Range Plan (*Staff presentation and discussion item*)

6. **Collection and Recycling Program Support and Compliance:**

- A. Draft Plan and Recommended Process for SBWMA to Support Member Agencies with Future Decisions Regarding Franchise Agreements with Recology (*Discussion item*)

7. **Shoreway Operations and Contract Management:**

- A. Update on SBR Compliance with Terms and Conditions Associated with Board Approval of Consent to Assignment of Majority Interest in South Bay Recycling, LLC to Recology, Inc. (*Discussion item*)

8. **Informational Items Only (no action required)**

- A. 2015 Finance and Rate Setting Calendar
- B. Check Register for March 2015
- C. Technical Consulting Contracts for 1st Quarter 2015
- D. Potential Future Board Agenda Items
- E. 2014 Member Agency Snapshot Reports

9. **Board Member Comments**

10. **Adjourn**

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