



A Public Agency

BOARD OF DIRECTORS
THURSDAY, April 27, 2017 at 1:00 p.m.

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

AGENDA

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

p. 5

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. Approval of Minutes from the March 23, 2017 Board of Directors Meeting ACTION p. 13
B. Resolution Approving Calendar Year 2016 Financial Statements ACTION p. 21
C. Resolution Authorization for Executive Director to enter into contract to replace transfer station conveyor in the amount not to exceed \$247,529 ACTION p. 31

5. Administration and Finance

- A. Presentation of the Preliminary FY1718 Operating Budget p. 35

6. Collection and Recycling Program Support and Compliance

- A. Presentation of the Franchise Agreement Extension (FAX) Committee's Findings regarding a Model Franchise Agreement Extension with Recology San Mateo County p. 67
i. SBWMA Staff: Background, Goals, Timing, and Public Decision Making Considerations
ii. Financial Review by HF&H Consultants
iii. Recology Presentation
iv. Q&A Session

7. Shoreway Operations and Contract Management

No Items

8. Informational Items Only (no action required)

- A. Franchise Agreement Extension Discussions Calendar p. 155
B. March 2017 Check Register Detail p. 161
C. 2018 Finance and Rate Setting Calendar p. 175
D. Technical Consulting and Professional Services Agreements for First Quarter 2017 p. 177
E. Future Board Agenda Items p. 179

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