



A Public Agency

BOARD OF DIRECTORS
THURSDAY, April 28, 2016 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 54957: Public Employee Appointment - Executive Director**

THE REGULAR PORTION OF THE MEETING IS ANTICIPATED TO START AT 2:30 PM

4. **Roll Call**

5. **Report from Closed Session**

6. **Interim 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. Adopt the February, 25, 2016 Board of Directors Meeting Minutes
- B. Resolution Approving Calendar Year 2015 Financial Statements
- C. Resolution Approving the Revenue Transfer from Reserves for Calendar Year 2015
- D. Resolution Approving an Agreement with Ascent Environmental, Inc. to Complete the 2015 CalRecycle Electronic Annual Reports in Compliance with AB939
- E. Resolution Approving a Contract with Grainger for LED Lighting for Shoreway
- F. Resolution Approving a Change Order with RC Bensen & Sons for concrete work at Shoreway
- G. Resolution Approving an Agreement with Sloan/Vazquez to Conduct an Operations and Cost Assessment of Recology's Collection Services

8. **Administration and Finance**

- A. Status Update on Long Range Plan Projects and Zero Landfill Workgroup (*Staff update*)
- B. Presentation of Preliminary FY16/17 SBWMA Operating Budget (*Staff presentation*)
- C. Resolution to Form an Ad Hoc Committee to Review Franchise Agreement Amendments (*Approval item*)

9. **Collection and Recycling Program Support and Compliance**

- A. Annual Solid Waste Rate Survey (*Staff update*)

10. **Shoreway Operations and Contract Management**

No items

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

- A. Technical Consulting Contracts for 1st Quarter 2016
- B. 2016 Finance and Rate Setting Calendar
- C. Check Register Detail
- D. Potential Future Board Agenda Items

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

12. Board Member Comments

13. Adjourn

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