



A Public Agency

BOARD OF DIRECTORS
THURSDAY, May 26, 2016 at 2:00 p.m.

Closed Session at San Carlos City Hall Collaboration Room
600 Elm Street, San Carlos, CA 94070

Regular Session at 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 3:00 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 April 28, 2016 BOD Meeting Minutes
- B. Approval of Quarterly Investment Report as of 3/31/16
- C. Approval of contract with DTE Networks for Annual SBWMA IT Support Services

8. Administration and Finance

- A. Update from Executive Director Search Committee (Discussion item)
- B. Member Agency Update on Committing to Joint Effort to Pursue Franchise Agreement Extension Negotiations with Recology San Mateo County (Staff update)
- C. Resolution Adopting FY16/17 Operating Budget (Approval item)

9. Collection and Recycling Program Support and Compliance

- A. Status Report on Expiring Door-to Door HHW Contract and Options (*Staff update*)
- B. SBWMA High-Level Review of Recology Meeting the Goals of the Contractor Selection Process (*Staff Update*)

10. Shoreway Operations and Contract Management

No Items

11. Informational Items Only (no action required)

- A. 2016 Finance and Rate Setting Calendar
- B. April 2016 Check Register Detail
- C. Potential Future Board Agenda Items

12. Board Member Comments

13. 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