



**BOARD OF DIRECTORS**  
**THURSDAY, May 28, 2015 at 2:00 p.m.**  
San Carlos Library, Conference Room A/B  
610 Elm Street, San Carlos, CA 94070

1. **Roll Call**
2. **Adjourn to Closed Session** – Pursuant Government Code Section 54956.9(A): Conference with Legal Counsel – anticipated litigation – one case.
3. **Report from Closed Session**  
**THE REGULAR PORTION OF THE MEETING IS ANTICIPATED TO START AT 2:15 PM**
4. **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.
5. **Executive Director's Report**
6. **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 23, 2015 BOD Meeting Minutes
  - B. Resolution Approving Supplemental Modification to SBR's Compensation Due to Port of Oakland Issues
  - C. Resolution Approving Amendment to Office Lease at San Carlos Library
  - D. Approval of Quarterly Investment Report as of 3/31/15
7. **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*)
8. **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*)
9. **Shoreway Operations and Contract Management:**
  - A. Resolution Authorizing Executive Director to Accept Bids and Enter into Contract for MRF Canopy Construction (*Action item*)
10. **Informational Items Only (no action required)**
  - A. Annual Solid Waste Rate Survey
  - B. Staff Update on Implementation of Commercial Recycling Hauler Reporting System Ordinance
  - C. 2015 Finance and Rate Setting Calendar
  - D. Check Register for April 2015
  - E. Potential Future Board Agenda Items
11. **Board Member Comments**
12. **Adjourn**

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**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