



BOARD OF DIRECTORS
THURSDAY, July 28, 2016 at 2:00 p.m.

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

Member Brownrigg representing Burlingame
will be calling in to the meeting from:
8 Tennis Court
Albuquerque New Mexico, 87120

Member Benton representing Hillsborough
will be calling in to the meeting from:
8492 Lahontan Drive
Truckee CA, 96161

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. Interim Executive Director's Report

4. Executive Director Appointment

5. 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 June 23, 2016 BOD Meeting Minutes
- B. Resolution Approving Payment to Recology for the Dual-Compartment Vehicle Collection Services Pilot Project (Approval item)
- C. Resolution Approving Property Insurance Policy Renewal (Approval item)
- D. Resolution Approving Emergency Purchase of Transfer Station Pump (Approval Item)

6. Administration and Finance

- A. Resolution Approving Shoreway Tip Fee Increase (Approval item)
- B. Resolution Approving Review of Collection Services and Facility Operations Reports, Tonnage Data and Customer Service Systems Audit Findings for 2015 (Approval item)
- C. Resolution Approving 2015 Financial and Accounting Systems Audit of Recology and SBR Findings (Approval item)
- D. Staff Update on 2016 Contractor Compensation Adjustment Applications (Update item)

7. Collection and Recycling Program Support and Compliance

No Items

8. Shoreway Operations and Contract Management

No Items

9. Informational Items Only (no action required)

- A. 2016 Finance and Rate Setting Calendar
- B. June 2016 Check Register Detail

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

- C. Technical Consultant Contracts - 2nd Quarter 2016
- D. Potential Future Board Agenda Items

10. Board Member Comments

11. Adjourn

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