



BOARD OF DIRECTORS
THURSDAY, September 22, 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:
48 Montgomery Ave. Suite 600
Bethesda, MD

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 54956.9(A): Conference with Legal Counsel – anticipated litigation – one case.

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

4. Roll Call

5. Additional Public Comment

6. Report from Closed Session

7. Executive Director's Report

A. Executive Director and Staff update on Shoreway Environmental Center Fire Damage

8. 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. Approve Minutes of the July 28, 2016 Board of Directors Meeting

B. Resolution Approving Contract for Legal Counsel for FY16/17

C. Approval of Quarterly Investment Report as of 6/30/16

D. Resolution Authorizing Update to 401(a) Retirement Plan Trustees

E. Resolution Authorizing the Executive Director to execute a letter in support of Proposition 67 The California Plastic Bag Ban Veto Referendum

9. Administration and Finance

No 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

10. Collection and Recycling Program Support and Compliance

- A. Resolution Approving the SBWMA Final Report Reviewing the 2017 Recology San Mateo County Compensation Application
- B. Discussion on Expiring Agreement With WM Curbside to Provide Household Hazardous Waste Collection Services
- C. Update on Franchise Agreement Negotiations

11. Shoreway Operations and Contract Management

- A. Resolution Approving 2017 South Bay Recycling Compensation Application
- B. Resolution Authorizing the Executive Director to Execute a Contract with Signal Restoration Services

12. Informational Items Only (no action required)

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

13. Board Member Comments

14. 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