



BOARD OF DIRECTORS
THURSDAY, September 28, 2017 at 2:00 p.m.

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

AGENDA

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.

3. Adjourn to Closed Session – Pursuant to Government Code Section Govt. Code Sec. 54957 Public Employee Evaluation: Executive Director

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

4. Roll Call (Public Session)

5. Additional Public Comment

6. Executive Director’s Report p. 5

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.

- A. Approval of Minutes from the June 22, 2017 Board of Directors Meeting ACTION p. 19
B. Resolution Approving Change Order number 2 to the Contract with HF&H Consulting for Financial Review Support and Negotiation Services to support Franchise Agreement Extensions with Recology San Mateo County ACTION p. 31
C. Approval of the Quarterly investment report for quarter ending 06/30/2017 ACTION p. 37
D. Resolution Authorizing the Executive Director to Executed a Contract for the Transfer Station Floor Repair Project ACTION p. 43

8. Administration and Finance

- A. Resolution Authorizing the Executive Director to execute a contract with Steven Sherman Consulting to provide public education managerial coverage, and program support during a disability leave ACTION p. 47

9. Collection and Recycling Program Support and Compliance

- A. Resolution Approving the SBWMA Final Report reviewing the 2018 Recology San Mateo County Compensation Application ACTION p. 59
B. Resolution Approving Organics Processing Contract with Republic Services ACTION p. 279
C. Mid-Year Update on Household Hazardous Waste Collection Program operated by San Mateo County p. 283

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. Shoreway Operations and Contract Management**

- A. Resolution Approving the SBWMA Final Report reviewing the 2018 South Bay Recycling Compensation Application **ACTION** p. 289
- B. Fire Restoration & Fire Hazard Mitigation Planning p. 321

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

- A. Check Register Details for July 2017 and August 2017 p. 325
- B. 2017 Finance and Rate Setting Calendar p. 341
- C. Potential Future Board Agenda Items p. 343

**12. Board Member Comments**

**13. Adjourn**

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