



BOARD OF DIRECTORS
THURSDAY, October 27, 2016 at 2:00 p.m.

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. Roll Call

4. Additional Public Comment

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. Approve minutes of September 22, 2016 Board of Directors Meeting

7. Administration and Finance

A. Discussion of Annual Financial/Operational Audits (Frequency)

8. Collection and Recycling Program Support and Compliance

- A. Resolution Approving WM Curbside for Door-to-Door HHW Collection and Discussion of Options
- B. Update on Expiring Franchise Agreement Negotiation Process

9. Shoreway Operations and Contract Management

- A. Update on Shoreway Materials Recovery Facility Fire Claim and Restoration Process
- B. Review of Shoreway Environmental Center Site Restoration Services' Contracts Let Under Purchasing Policy
- C. Update on South Bay Recycling Staffing Gap

10. Informational Items Only (no action required)

- A. September 2016 Check Register Detail
- B. Technical Consulting and Professional Services Agreements for 3rd Quarter 2016
- 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