



**BOARD OF DIRECTORS**  
**THURSDAY, November 16, 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. 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. Executive Director's Report**

**p. 5**

**4. 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. Approval of Minutes from the September 28, 2017 Board of Directors Meeting **ACTION p. 13**
- B. Resolution Approving Live Scan Process for SBWMA Employees **ACTION p. 23**

**5. Administration and Finance**

- A. Approval of 2018 Board of Directors Meeting Calendar **ACTION p. 27**
- B. Resolution Approving First Amendment to the Executive Director's Employment Agreement **ACTION p. 31**
- C. Resolution approving Tipping Fee Increases Effective 1/1/18 to Maintain Bond Covenant Requirements **ACTION p. 49**

**6. Collection and Recycling Program Support and Compliance**  
 No Items

**7. Shoreway Operations and Contract Management**

- A. Discussion of New Residential Battery Handling and Collection Recommendations **p. 75**
- B. Resolution Approving Memorandum of Understanding with the City of San Leandro Water Plant, and East Bay MUD Regarding an Organic Waste Conversion Project **ACTION p. 169**
- C. Shoreway Environmental Center Update **p. 183**

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

- A. 2017 Rate Setting Calendar **p. 189**
- B. Check Register Detail for September and October 2017 **p. 191**
- C. Quarterly Update on Technical Consulting Contracts for Q3 2017 **p. 209**
- D. Potential Future Board Agenda Items **p. 211**

**9. Board Member Comments**

**10. 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