



BOARD OF DIRECTORS
THURSDAY, January 22, 2015 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. Executive Director's Report

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. Adopt the November 20, 2014 BOD Meeting Minutes
- B. Adopt the December 17, 2014 BOD Meeting Minutes
- C. Resolution Accepting the FY1314 Annual Financial Statements
- D. Resolution Approving Revised SBWMA Investment Policy for 2015

5. Administration and Finance:

- A. Election of Board Officers for 2015 (*Approval item*)
- B. Resolution Accepting Mid-Year Adjustments to FY1415 Annual Operating Budget (*Approval item*)
- C. Executive Director Status Report on Goal Progress (*Informational item*)

6. Collection and Recycling Program Support and Compliance:

- A. Appointment of Board Members to Adhoc Subcommittee to Interview Recology GM candidates
- B. Recology Proposal to Automate Data Collection Associated with Annual Route Assessment (*Presentation and discussion item*)

7. Shoreway Operations and Contract Management:

- A. Update on Transfer Station Organics Recovery Project (*Informational item*)
- B. Update on Impact of Port of Oakland Operations on MRF Operations (*Informational item*)

8. Informational Items Only (no action required)

- A. 2015 Finance and Rate Setting Calendar
- B. Check Register for November and December 2014
- C. Technical Consulting Contracts for 4th Quarter 2014
- D. Potential Future Board Agenda Items

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