



A Public Agency

BOARD OF DIRECTORS
THURSDAY, January 24, 2019 at 2:00 p.m.

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

AGENDA

1. Call to Order/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 November 15, 2018 Board of Directors Meeting ACTION p. 15
B. Resolution Approving SBWMA Financial Audit Reports for Fiscal Year 2018 ACTION p. 21
C. Resolution Approving Shared Cost of SBR Sort Labor for Q1 2019 ACTION p. 57
D. Resolution Approving the 2019 Investment Policy ACTION p. 59
E. Resolution Approving Change Order #1with HF&H Consultants for Landfill Disposal RFP Services ACTION p. 75

5. Administration and Finance

- A. Election of Board Chair and Vice Chair for 2019 ACTION p. 91
B. Resolution Approving San Mateo County Grant ACTION p. 93
C. Resolution Approving Amendment 2 to the Executive Director's Contract ACTION p. 105
D. Resolution Approving Mid-Year FY18/19 Budget Adjustments ACTION p. 111
E. Resolution Approving 2019 Public Education Plan ACTION p. 123
F. Resolution Approving 2-Year Contract with Environmental and Energy Consultants for Legislative and Regulatory Processes ACTION p. 137
G. Resolution Approving 2019/2020 Legislative Platform ACTION p. 145
H. Staff Update on Municipal Finance Advisor Selection and Bond Refunding p. 153
• Presentation by KNN Public Finance

6. Collection and Recycling Program Support and Compliance

No Items

7. Shoreway Operations and Contract Management

- A. Discussion of Capital Improvement Projects and Planning p. 171

8. Informational Items Only (no action required)

- A. Check Register Detail for November and December 2018 p. 177
B. Quarterly Update on Technical Consulting Contracts p. 205
C. 2019 Finance and Rate Setting Calendar p. 207

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

9. Board Member Comments

10. Adjourn

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