



BOARD OF DIRECTORS
THURSDAY, January 28, 2016 at 2:00 p.m.

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

A Public Agency

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.

2a. Adjourn to Closed Session – Pursuant to Government Code Section 54954.5: Public Employee Appointment Interim Executive Director.

2b. Report from Closed Session

THE REGULAR PORTION OF THE MEETING IS ANTICIPATED TO START AT 2:15 PM

2c. Roll Call

3. 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 19, 2015 BOD Meeting Minutes
- B. Adopt the January 18, 2016 BOD Special Meeting Minutes
- C. Resolution Accepting the FY1415 Annual Financial Statements
- D. Resolution Approving Revised SBWMA Investment Policy for 2016
- E. Approval of Quarterly Investment Report as of 9/30/15

4. Administration and Finance

- A. Appointment of Hilary Gans as Interim Executive Director During Recruitment Process for an Executive Director for SBWMA (*Approval Item*)
- B. Election of Board Officers for 2016 (*Approval item*)
- C. Resolution Accepting Mid-Year Review of FY1516 Annual Operating Budget (*Approval item*)
- D. Consideration And Approval Of Resolution Authorizing Contract For The Recruitment Of Executive Director Or, In The Alternative, Provide Board Direction On How To Proceed With This Recruitment (*Approval item*)

5. Collection and Recycling Program Support and Compliance

- A. Consideration of Approval of Final Plan and Recommended Process for Supporting Member Agencies with Future Franchise Agreement Decisions (*Approval item*)
- B. Staff Update on Implementation of Commercial Recycling Hauler Reporting System Ordinance (*Informational item*)

6. Shoreway Operations and Contract Management

- A. Update on Organics Recovery Project Work with Silicon Valley Clean Water (*Informational item*)

7. Informational Items Only (no action required)

- A. 2016 Finance and Rate Setting Calendar
- B. Check Register for November and December 2015

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

- C. Technical Consulting Contracts for 4th Quarter 2015
- D. Potential Future Board Agenda Items

8. **Board Member Comments**

9. **Adjourn**

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