



BOARD OF DIRECTORS
THURSDAY, February 25, 2016 at 2:00 p.m.

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

Member Bronitsky representing Foster City
will be calling in to the meeting from:
104 Kaanapali Shores Place
Maui, Hawaii 96671

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. **Interim 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 January 28, 2016 BOD Meeting Minutes
- B. Resolution Approving Agreement with R3 Consulting Group, Inc. for Financial Systems Audit of Collection Services and Facility Operations Contractors for Calendar Year 2015
- C. Resolution Approving Agreement with R3 Consulting Group, Inc. to Conduct a Review of Collection Services and Facility Operations Reports, Tonnage Data and Customer Service Systems for Calendar Year 2015
- D. Approval of the Quarterly Investment Report as of 12/31/15

5. **Administration and Finance:**

- A. Approval of the 2015/16 Mid-Year Budget - Continued Item (Approval item)

6. **Collection and Recycling Program Support and Compliance:**

No items

7. **Shoreway Operations and Contract Management:**

- A. Approval of Contract for the Repair of the MRF and Transfer Station Tipping Floor (Approval item)

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

- A. California State Legislative Update for 2015/16 (Nick Lapis, CAW)
- B. 2015 Finance and Rate Setting Calendar
- C. Check Register for January 2016
- 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