



A Public Agency

BOARD OF DIRECTORS
THURSDAY, March 22, 2018 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 Chair 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 January 25, 2018 Board of Directors Meeting ACTION p. 11
B. Approval of Quarterly Investment Report ACTION p. 21
C. Resolution Authorizing the Executive Director to request DTSC to enforcement AB1125 Rechargeable Battery Law ACTION p. 27
D. Resolution Approving 2018 Legislative and Regulatory Platform ACTION p. 33
E. Resolution Approving Contract with HF&H Consulting to manage the 2019 Compensation Application Review Process ACTION p. 45
F. Resolution Authorizing the Executive Director to Approve MRF Sort System Maintenance Service ACTION p. 53

5. Shoreway Operations and Contract Management

- A. Shoreway Operations and Market Update p. 57
B. Resolution Approving SBR Sort Labor Reimbursement ACTION p. 61

6. Administration and Finance

- A. Resolution Approving an Extension of Marshall Moran's Interim Finance Manager Employment Term ACTION p. 71

7. Collection and Recycling Program Support and Compliance

- A. Resolution Approving Change to the Collection Franchise Agreement Contamination Survey and Disincentive Program ACTION p. 79

8. Informational Items Only (no action required)

- A. Check Register Details for January and February 2018 p. 85
B. Quarterly Update Technical Consulting Contracts p. 97
C. 2018 Finance and Rate Setting Calendar p. 99
D. Potential Future Board Agenda Items p. 101

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