



A Public Agency

BOARD OF DIRECTORS
THURSDAY, March 28, 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

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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 February 28, 2019 Board of Directors Meeting

ACTION p. 15

B. Resolution Authorizing the Re-Classification of Certain Staff Positions

ACTION p. 21

5. Administration and Finance

A. Approval of the Plan of Finance for Bond Refunding and New Money Issuance

ACTION p. 43

6. Collection and Recycling Program Support and Compliance

No Items

7. Shoreway Operations and Contract Management

A. Review and Approval of (1) an Agreement with Recology for Relocation of Organics Extrusion Recovery System & Purchase of Organics Polishing System and (2) an Amendment to the Agreement with South Bay Recycling for Operation of the Shoreway Recycling and Disposal Center to Cover the Additional Work Associated with the Organics-to-Energy Program

ACTION p. 75

8. Study Session: SB 1383, California's Mandatory Organic Waste Recycling Law (2016)—also known as "The Short-Lived Climate Pollutant Act" or "The Super Pollutant Reduction Act"

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9. Informational Items Only (no action required)

A. Legislative Session Update

p. 111

B. Check Register Detail for February 2019

p. 125

C. Quarterly Update on Technical Consulting Contracts

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D. 2019 Finance and Rate Setting Calendar

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E. Potential Future Board Agenda Items

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10. Board Member Comments

11. 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