



BOARD OF DIRECTORS
THURSDAY, April 25, 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 March 28, 2019 Board of Directors Meeting **ACTION p. 15**
- B. Resolution Approving the Cost of Additional Fiber Sort Labor to be Split with SBR for a Period of Three Months (April 1 – June 30, 2019) **ACTION p. 21**
- C. Resolution Approving Calendar Year 2018 Financial Statements **ACTION p. 23**

5. Administration and Finance

- A. Presentation by Kevin Civale, Bond Counsel on Board Federal Securities Disclosure Law Training **p. 37**
- B. Resolution Recommending Member Agencies Approve the Issuance of up to \$64 million of Solid Waste Enterprise Bonds **ACTION p. 39**
- C. Resolution approving a contract with The Grant Farm for Grant Solicitation Services for Capital Intensive Diversion Infrastructure projects for a not to exceed amount of \$65,000 **ACTION p. 73**

6. Collection and Recycling Program Support and Compliance

- A. Resolution Approving the Proposed Amendment One Modifications to the Model Recology Amended and Restated Franchise Agreement **ACTION p. 89**
- B. Resolution Approving the Engagement of HFH Consultants to Provide SB 1383 Planning Support in the Form of: 1. Assess Baseline Conditions 2. Evaluate Potential Solutions and 3. Develop and Present A SB 1383 Action Plan **ACTION p. 151**

7. Shoreway Operations and Contract Management

No Items

8. Public Education and Outreach

- A. Review of SBWMA 2018 Annual Report **p. 171**
- B. Environmental Educational Tours Program Update for the 17/18 School Year **p. 173**
- C. Presentation by 6th Grader Christine Chang on her Metal Straws initiative in San Carlos **p. 179**

9. Informational Items Only (no action required)

- A. Legislative Session Update **p. 183**

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

- B. Check Register Detail for March 2019
- C. 2019 Finance and Rate Setting Calendar
- D. Potential Future Board Agenda Items

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10. Board Member Comments

11. Adjourn

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