



SPECIAL Board of Directors/ Technical Advisory Committee (TAC) Meeting

DRAFT Recology Amended Franchise Agreement Workshop Comprehensive Review of the Franchise Agreement Negotiations

WEDNESDAY, May 3, 2017 at 9:30 a.m.

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

LUNCH PROVIDED

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 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 Welcome and Opening Remarks

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 April 13, 2017 TAC Meeting

5. Review of the proposed Model Franchise Agreement—Recommended Changes/Q+A

6. Review of the proposed Model Franchise Agreement—Financial Elements/Q+A

- a. Historical Cost information
- b. Cost Analysis of Recology's Operations
- c. Cost Analysis of Recology's Operations—Peer Review
- d. 2016 Bay Area Rate Survey
- e. Review of Recology's Compensation and Actual Reported Costs
- f. Sole Source RFP Results (Jan. 1, 2017)
- g. Other Financial Considerations

7. Why the FAX Committee's Recommendations Should be Adopted by SBWMA Member Agencies

8. Next Steps

9. Overall Questions and Answers

10. Board/TAC 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