



A Public Agency

BOARD OF DIRECTORS
THURSDAY, May 23, 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.

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.

- A. Approval of Minutes from the April 25, 2019 Board of Directors Meeting ACTION p. 13
B. Resolution Approving First Addendum to the Amended Public Project Agreement for Organics Extrusion Recovery System Purchase and Installation at Shoreway Environmental Center 2019 ACTION p. 19
C. Resolution Authorizing the Transfer of SBWMA Bank Accounts From the City of San Carlos to the City of Redwood City to Facilitate the New Administrative Services Contract that Commences on July 1, 2019 ACTION p. 39
D. Resolution Authorizing the City of Redwood City to Assume and Manage the SBWMA's Financial Investments in Association with the Commencement of the New Administrative Services Agreement, effective July 1, 2019 ACTION p. 43
E. Approval of Quarterly Investment Report for the Quarter Ended March 31, 2019 ACTION p. 49

5. Administration and Finance

- A. Resolution Authorizing the Issuance of Solid Waste Enterprise Revenue Bonds Series 2019, Authorizing and Directing Execution of Certain Documents Relating Thereto, Authorizing the Sale of Bonds and Refunding of Certain Prior Obligations, Approving an Official Statement and Providing Other Matters Properly Relating Thereto ACTION p. 57
B. Review of Draft FY2019-2020 Budget and Capital Improvement Plan Review p. 65

6. Collection and Recycling Program Support and Compliance

No Items

7. Shoreway Operations and Contract Management

- A. Resolution Authorizing Execution of a Disposal Services Agreement with Republic Services for Ox Mountain Landfill from January 1, 2020 to December 31, 2029, with Potential Option Years through December 31, 2035 and optional Other Material Handling and Land Leasing Services ACTION p. 95
B. Resolution Approving FY19/20 Shoreway Facility Insurance ACTION p. 103

8. Public Education and Outreach

- A. Review of 2018 Annual Report p. 127

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. Presentation on Long Range Plan Pilot Program - Schools Pilot p. 129
- C. Presentation on Long Range Plan Pilot Program - Public Spaces Pilot p. 167

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

- A. Legislative Session Update p. 179
- B. Check Register Detail for April 2019 p. 185
- C. 2019 Finance and Rate Setting Calendar p. 201
- D. Potential Future Board Agenda Items p. 203

**10. Board Member Comments**

**11. Adjourn**

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\* SAN CARLOS \* SAN MATEO \* COUNTY OF SAN MATEO \* WEST BAY SANITARY DISTRICT