



A Public Agency

BOARD OF DIRECTORS
THURSDAY, July 23, 2015 at 2:00 p.m.
San Carlos Library, Conference Room A/B
610 Elm Street, San Carlos, CA 94070

- 1. Roll Call
2. Adjourn to Closed Session - Pursuant to Government Code Section 54954.5: Public Employee Performance Evaluation: Executive Director
3. Report from Closed Session

THE REGULAR PORTION OF THE MEETING IS ANTICIPATED TO START AT 2:30 PM

4. 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.

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).

5. Executive Director's Report

6. 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. Adopt the June 25, 2015 BOD Meeting Minutes
B. Resolution Approving Agreement with S. Groner Associates, Inc. for Public Education and Outreach Collateral and Campaign Development and Social Media Services

7. Administration and Finance:

- A. Staff Update on 2016 Contractor Compensation Adjustment Applications (Discussion item)
B. Review of Unrestricted Cash Reserve Policy (Discussion item)

8. Collection and Recycling Program Support and Compliance:

- A. No items

9. Shoreway Operations and Contract Management:

- A. Update on SBR Compliance with Terms and Conditions Associated with Board Approval of Consent to Assignment of Majority Interest in South Bay Recycling, LLC to Recology, Inc. (Discussion item)

10. Informational Items Only (no action required)

- A. 2015 Finance and Rate Setting Calendar
B. Check Register for June 2015
C. Technical Consulting Contracts for 2nd Quarter 2015
D. Potential Future Board Agenda Items

11. Board Member Comments

12. 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