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 three 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. Adjourn to Closed Session:
   A. Pursuant to Government Code Section §54957.6 – Conference with Labor Negotiator; Agency Designated Representative: Jean B. Savaree; Unrepresented Employee: Executive Director

THE REGULAR PORTION OF THE MEETING IS ANTICIPATED TO BEGIN AT 2:15PM

4. Call to Order/Roll Call (Public Session)

5. Report from Closed Session

6. Public Comment (Public Session)

7. Executive Director’s Report p. 5

8. 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 the Minutes from the November 7, 2019 Board/TAC Study Session ACTION p. 31
   B. Approval of Minutes from the November 21, 2019 Board of Directors Meeting ACTION p. 39
   C. Resolution Accepting the FY18/19 Audited Financial Statements ACTION p. 47
   D. Resolution Approving SBWMA Revised Investment Policy ACTION p. 91
   E. Resolution Approving a contract with LPG Fire Protection Company Inc for a not to exceed amount of $77,778 ACTION p. 107
   F. Approval of Quarterly Investment Report for the Quarter Ended December 31, 2019 ACTION p. 113

9. Administration and Finance
   A. Election of 2020 Board Chair and Vice Chair ACTION p. 121
   B. Resolution Accepting Mid-Year Review of FY19/20 Annual Operating Budget ACTION p. 123

10. Collection and Recycling Program Support and Compliance
    No Items
11. **Shoreway Operations and Contract Management**
   A. Review of Analysis of CRV Redemption Alternatives  
   B. Resolution Approving contract amendment for $71,272 for payment of Sales Tax on Board-Approved MRF Controls Equipment  
   **ACTION** p. 183

12. **Public Education and Outreach**
   A. Resolution Approving One-Year Base Contract with up to Two Additional Option Years for a Not-to-Exceed Total Contract value of $99,000 with Royal Coach Tours for SBWMA Environmental Education Programs Busing Services  
   **ACTION** p. 191

13. **Informational Items Only (no action required)**
   A. Capital Project Status Update: Organics-to-Energy Pilot, MRF Phase I, and Glass Load Out Upgrades  
   B. 2020 Legislative Session Update  
   C. 2020 Finance and Rate Setting Calendar  
   D. Check Register Detail for November and December 2019  
   E. Technical Consulting Contracts September – December 2019  
   F. Potential Future Board Agenda Items  
   **p. 231**

14. **Board Member Comments**

15. **Adjourn**