



EXECUTIVE DIRECTOR'S REPORT



STAFF REPORT

To: SBWMA Board Members
From: Kevin McCarthy, Executive Director
Date: May 28, 2015 Board of Directors Meeting
Subject: Executive Director's Report

Board Agenda/Packet Items

The highlight for this Board packet is a follow-up discussion on our preliminary FY1516 budget with the staff report and budget documents found under agenda item 7A. Based on Board input, a final budget package will be brought back to the June 25th Board of Director's meeting for consideration for approval.

Agenda item 7B is the draft 2015 Long Range Plan which remains unchanged from the April version shared with the Board. The Executive Committee felt it was important to provide another opportunity for Board Members to weigh in with any additional feedback on the draft Plan document. The April version of the Plan document was reorganized as directed with a much shorter Executive Summary only focused on recommendations and a shortened main body of the report.

Finally, another important agenda item is 8A which addresses a key goal for completion by the Executive Director in FY1415; preparation of a draft plan and recommended process to support Member Agencies with future decisions regarding their current Franchise Agreements with Recology. Namely, this is to begin an important dialogue on how to prepare for and approach decisions by Member Agencies in 2017 to extend or not their Franchise Agreements with Recology which expire after December 31, 2020.

Program and Operational Update

SBR Hires New Senior Finance Professional

We would like to welcome Gregg Carson who started on May 11, 2015 as the new senior finance professional supporting both the SBR and Recology operations.

SBWMA Finance Manager Hired

An offer has been extended and accepted by Farouk Fakira as our new Finance Manager effective June 1, 2015. Farouk comes to us from the private sector with 16 years of experience in the solid waste and recycling industry as a Controller including experience with transfer, disposal and recycling facilities. Marshall Moran will provide invaluable assistance helping transition Farouk into his new job with us. Marshall will be retiring on September 4, 2015.

A special thanks to the Board's adhoc subcommittee (Board Chair Bill Widmer, Board Member Jay Benton, Board Member Michael Brownrigg, Hillsborough Finance Manager Jan Cooke, and Finance Manager Marshall Moran) for their participation in the hiring process.

Shoreway Education Center School Groups and Public Tours Update

The Tour Program continues to be successful as staff has seen rising numbers in participants. Comparing last year's visitors for the same period, i.e., January-May 2014 to January-May 2015, the Tour program hosted 3,102 visitors in 2014 compared to 3,913 visitors this year, a 26% increase.

Art Contests

I wanted to extend my thanks to the city councils of Belmont, Foster City, San Carlos and San Mateo for recognizing individual students and/or classes for being award recipients in our Poster and/or Trash to Art Contests conducted over the past several months.



L:R: Heather Co, Rethinkwaste Environmental Education Associate, and Raina Lahiri, 5th Grade, Cipriani Elementary in Belmont, in front of the Recology truck outfitted with Raina's 1st place poster design as a truck sign.

Announcements

None at this time.

News of Interest

"California Aiming to Hike Funding for Organics Diversion, Recycling." See link below to article.

<http://waste360.com/organics/california-aiming-hike-funding-organics-diversion-recycling>