



A Public Agency

# SBWMA Technical Advisory Committee (TAC) Meeting

THURSDAY, January 5, 2017 at 1:00 p.m.

Belmont City Hall  
EOC Room Second Floor  
1 Twin Pines Lane, Belmont, CA 94002

## 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. 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 September 8, 2016 TAC Meeting Minutes
- B. Approval of the 2017 TAC Meeting Calendar

## 4. TAC/FAX Workshop on Franchise Agreement Extension Process Facilitated by HF&H

- a. Overview of franchise negotiations process
- b. Development of a "Context Map" to understand the context in which the future franchise agreements are being negotiated and changing conditions and trends that need to be contemplated in development of the Model Agreement
- c. Goal identification process to identify desired changes for the future franchise agreements and to distinguish between goals that are desired by the majority of Member Agencies and goals that are unique to one Member Agency or a small group of Member Agencies.

## 5. TAC Member Comments

## 6. Adjourn

**ATTACHMENT:** Memorandum from SBWMA's Consultant, HF&H Consultants, LLC regarding information on the Franchise Agreement Extension Workshop

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#### 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