



A Public Agency

BOARD OF DIRECTORS

THURSDAY, February 23, 2017 at 2:00 p.m.

San Carlos Library, Conference Room A/B
610 Elm Street, San Carlos, CA 94070

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. Adjourn to Closed Session – Pursuant to Government Code Section Govt. Code Sec. 54957 Public Employee Evaluation: Executive Director

THE REGULAR PORTION OF THE MEETING IS ANTICIPATED TO START AT 2:45 PM

4. Roll Call

5. Additional Public Comment

6. Report from Closed Session

7. Executive Director's Report

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 Minutes from the January 26 Board of Directors Meeting
- B. Resolution Authorizing Executive Director to Notify the City of San Carlos to Accept the Lease Agreement at San Carlos Library
- C. Approval of the Quarterly Investment Report as of 12/31/16

9. Administration and Finance

- A. Resolution Approving Change Order Number 1 to Contract for Financial Review Support and Negotiation Services to support Franchise with HF&H Consulting

10. Collection and Recycling Program Support and Compliance

- A. Resolution Accepting Recommendation of Ad Hoc Committee to Review Franchise Agreement Amendments (Committee) Not to Fill Existing Vacancy on the Committee

11. Shoreway Operations and Contract Management

- A. Resolution Approving Capital Expenditure for Enhanced Fire Suppression and Discussion on Shoreway Fire Mitigation Planning
- B. Shoreway Facility Update and Discussion of Planned Capital Projects

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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

12. Informational Items Only (no action required)

- A. Franchise Agreement Extension Discussions Calendar
- B. January 2017 Check Register Detail
- C. 2018 Finance and Rate Setting Calendar
- D. Future Board Agenda Items

13. Board Member Comments

14. Adjourn

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