



A Public Agency

BOARD OF DIRECTORS
THURSDAY, February 26, 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 54957.6 CONFERENCE WITH LABOR NEGOTIATOR, Executive Director Regarding Unrepresented employees-(all employees)
3. Report from Closed Session
THE REGULAR PORTION OF THE MEETING IS ANTICIPATED TO START AT 2:15 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. 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.
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. Items removed from the Consent Calendar will be moved to the end of the agenda for separate discussion.
A. Adopt the January 22, 2015 BOD Meeting Minutes
B. Approval of Quarterly Investment Report as of 12/31/14
C. Resolution Approving Updates to Employee Handbook
7. Administration and Finance:
A. TAC and Board Committee Structure (Discussion item)
B. Review of Employee Compensation Policy (Discussion item)
C. Appointment of Board Members to Adhoc Subcommittee to Interview Finance Manager Candidates
8. Collection and Recycling Program Support and Compliance:
No items this month
9. Shoreway Operations and Contract Management:
A. Resolution Approving New Capital Request by SBR for One Transfer Trailer for Hauling Organic Materials (Approval item)
10. Informational Items Only (no action required)
A. Update on Implementation of Commercial Recycling Hauler Reporting System Ordinance
B. 2015 Finance and Rate Setting Calendar
C. Check Register for January 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