



**A Public Agency**

**SBWMA Joint  
Technical Advisory Committee (TAC)  
Franchise Agreement Extension (FAX)  
Committee Meeting**

**THURSDAY, April 13, 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. 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 January 5, 2017 TAC/FAX Meeting Minutes

**4. Presentation of Franchise Agreement Extension (FAX) Committee Findings on Recology Franchise Agreement Extension Negotiations**

- a. SBWMA Staff: Background, Goals, Timing, and Public Decision Making Considerations
- b. Financial Review by HF&H Consultants
- c. Recology Presentation
- d. Q&A Session

**5. TAC/FAX Member Comments**

**5. Adjourn**

**Attachments:**

- 1. Executive Director Cover Letter
  - a. 2016 Bay Area Comparative Rate Study
  - b. Frequently Asked Questions
- 2. Summary of Franchise Agreement Changes

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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