



BOARD OF DIRECTORS
THURSDAY, June 22, 2017 at 2:00 p.m.

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

A Public Agency

AGENDA

Board Member Bill Widmer will be calling into the meeting from
158 Glenwood Ave. Atherton CA, 94027

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 2:30PM

4. Regular Session Roll Call

5. Additional Public Comment

6. Executive Director's Report

p. 5

7. 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 May 25, 2017 Board of Directors Meeting ACTION p. 13
B. Resolution Authorizing the Executive Director to execute a 3 year contract with Aaronson, Dickenson, Cohn & Lanzone for legal counsel services ACTION p. 23
C. Resolution Authorizing the Executive Director to execute a 3 year contract with DTE Networks for Information Technology Services ACTION p. 39
D. Resolution Authorizing the Executive Director to Execute a Contract with Tanner Pacific for Construction Management services for FY17/18 ACTION p. 47

8. Administration and Finance

No Items

9. Collection and Recycling Program Support and Compliance

- A. Resolution Approving the Proposed Recology Model Franchise Agreement and Compensation Package ACTION p. 57

10. Shoreway Operations and Contract Management

- A. Resolution Approving Property/Fire Insurance Policy for FY17/18 ACTION p. 95

11. Informational Items Only (no action required)

- A. Check Register Detail for May 2017 p. 121
B. 2017 Finance and Rate Setting Calendar p. 131
C. Future Board Agenda Items p. 133

12. Board Member Comments

13. 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