



A Public Agency

BOARD OF DIRECTORS
THURSDAY, June 25, 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 Government Code Section 54956.9(A): Conference with Legal Counsel – anticipated litigation – one case.

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 May 28, 2015 BOD Meeting Minutes
B. Resolution Approving Annual Contract with Aaronson, Dickerson, Cohn & Lanzone for Legal Counsel Services for FY1516
C. Resolution Approving Three-Year Contract with the City of San Carlos for Accounting and Financial Services
D. Resolution Approving Annual Contract with T324 for Information Technology and Website Services for FY1516
E. Resolution Approving Property Insurance Policy Renewal
F. Resolution Approving Capital Expenditure for Landfill Tipper Engine Replacement

7. Administration and Finance:

- A. Resolution Approving 2015 Long Range Plan (Approval item)
B. Resolution Adopting FY1516 Operating Budget (Approval item)
C. Resolution Approving Findings from Review of Collection Services and Facility Operations Reports, Tonnage Data and Customer Service Systems Audits (Approval item)
D. Resolution Approving Findings from 2014 Financial and Accounting Systems Audit of Recology and SBR (Approval item)

8. Collection and Recycling Program Support and Compliance:

- A. No items

9. Shoreway Operations and Contract Management:

- A. No items

10. Informational Items Only (no action required)

- A. 2015 Finance and Rate Setting Calendar

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

- B. Check Register for May 2015
- C. Public Spaces Pilot Project Update
- D. Potential Future Board Agenda Items

11. Board Member Comments

12. Adjourn

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