



A Public Agency

BOARD OF DIRECTORS MEETING

THURSDAY, June 26, 2014 at 2:00 p.m.

Shoreway Environmental Center
RethinkWaste Board Room (upstairs community room
in Recology offices)
225 Shoreway Road, 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. Adopt the May 22, 2014 BOD Meeting Minutes
- B. Resolution Approving Annual Contract with Aaronson, Dickerson, Cohn & Lanzone for Legal Counsel Services for FY1415
- C. Resolution Approving Annual Contract with the City of San Carlos for Accounting and Financial Services for FY1415
- D. Resolution Approving Property Insurance Policy Renewal
- E. Resolution Approving Agreement with Cosco Fire Protection for Installation of Fire Protection Controls in Shoreway Environmental Center Buildings

4. **Old Business:**

- A. Update on Additional Third Party Tons into the Shoreway Environmental Center MRF
- B. Results of Public Education Survey of Residents

5. **New Business:**

- A. Resolution Adopting FY1415 Budget
- B. Resolution Approving Findings from Review of Collection Services and Facility Operations Reports, Tonnage Data and Customer Service Systems Audits
- C. Resolution Approving Findings from 2013 Financial and Accounting Systems Audit of Recology and SBR

6. **Staff Updates:**

- a) Potential Future Board Agenda Items
- b) Check Register for May 2014
- c) Technical Consulting Contracts – 2nd Quarter 2014
- d) Update on 2014/15 Franchise Rate Setting Process
- e) Recycling and Outreach Programs Update
- f) Shoreway Facility Operations and Maintenance Update
- g) Receipt of Recology and SBR Monthly Reports

7. **Board Member Comments**

8. **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