



A Public Agency

BOARD OF DIRECTORS

THURSDAY, June 28, at 2:00 p.m.

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

AGENDA

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. Executive Director's Report

p. 5

4. 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 24, 2018 Board of Directors Meeting ACTION p. 13
B. Resolution Approving R3 Financial and Operational Audit Results ACTION p. 19
C. Resolution approving contract with Lahlouh for printing/mailling of battery bags ACTION p. 31
D. Approval of Quarterly Investment Report ACTION p. 39

5. Administration and Finance

- A. Resolution Approving FY18/19 Operating Budget and proposed 2019 Tip Fee Adjustment ACTION p. 47
B. Discussion on Reserve Policies p. 89
C. Presentation on Public Education and Outreach Projects Mid-Year 2018 p. 93
D. Mid-Session Regulatory and Legislative Update p. 113

6. Collection and Recycling Program Support and Compliance

- A. Discussion on Regional Rate Survey Results p. 127

7. Shoreway Operations and Contract Management

- A. Shoreway Operations and Market Update p. 135
B. Preliminary Analysis of MRF Sort System Enhancements Options p. 143
C. Resolution Approving SBR Additional Sort Labor Expenses ACTION p. 151
D. Update on Results on Compology Pilot Program p. 155

8. Informational Items Only (no action required)

- A. Check Register Detail for May 2018 p. 163
B. 2018 Finance and Rate Setting Calendar p. 177
C. Quarterly Update on Technical Consulting Contracts p. 179
D. Potential Future Board Agenda Items p. 189

9. Board Member Comments

10. 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