



**BOARD OF DIRECTORS**  
**THURSDAY, September 27, at 2:00 p.m.**  
 San Carlos Library, Conference Room A/B  
 610 Elm Street, San Carlos, CA 94070

**AGENDA**

**1. Call to Order/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 – PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957) Title: Executive Director**

**THE REGULAR PORTION OF THE MEETING IS ANTICIPATED TO BEGIN AT 2:15PM**

**4. Call to Order/Roll Call (Public Session)**

**5. Public Comment (Public Session)**

**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 June 28, 2018 Board of Directors Meeting **ACTION p. 19**
- B. Approval of Quarterly Investment Report **ACTION p. 25**
- C. Resolution Approving the Revised Conflict of Interest Code **ACTION p. 31**

**8. Administration and Finance**

- A. Resolution Approving Bond Refunding Work Plan **ACTION p. 43**
- B. Resolution Approving the SBWMA Board Response to the San Mateo County Civil Grand Jury Report **ACTION p. 51**

**9. Collection and Recycling Program Support and Compliance**

- A. Resolution Approving Recology San Mateo County Incentive/Disincentive Adjustment **ACTION p. 69**
- B. Resolution Approving Recology San Mateo County 2019 Compensation Adjustment Application **ACTION p. 73**

**10. Shoreway Operations and Contract Management**

- A. Resolution Approving South Bay Recycling 2019 Compensation Adjustment Application **ACTION p. 101**
- B. Resolution Approving Continued South Bay Recycling Additional Sort Labor Expenses **ACTION p. 129**

**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

**11. Informational Items (no action required)**

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|--|--------|
| A. Outreach Summary on Household Battery Collection Program Relaunch | p. 135 |
| B. Check Register Details for June, July and August 2018             | p. 145 |
| C. 2018 Finance and Rate Setting Calendar                            | p. 181 |
| D. Quarterly Update on Technical Consulting Contracts                | p. 183 |
| E. Potential Future Board Agenda Items                               | p. 185 |

**12. Board Member Comments**

**13. Adjourn**

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