



BOARD OF DIRECTORS
THURSDAY, November 19, 2015 at 2:00 p.m.

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

A Public Agency

1. **Roll Call**
2. **Adjourn to Closed Session** – Pursuant to Government Code Section 54957.6: Conference With Labor Negotiators Agency designated representative: Robert J. Lanzone Unrepresented employee: Executive Director.
3. **Report from Closed Session**

THE REGULAR PORTION OF THE MEETING IS ANTICIPATED TO START AT 2:30 PM

4. **Roll Call**
5. **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.

6. **Executive Director's Report**
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. Adopt the October 22, 2015 BOD Meeting Minutes
 - B. Consideration of Approval of Extended Producer Responsibility Framework
 - C. Approval of 2016 Board Meeting Calendar
 - D. Consideration of Approval for a Contract with JR Miller & Associate for Preliminary Architectural Design of a Transfer Station Building Expansion
8. **Administration and Finance**
 - A. Discussion on Board Agenda-Setting Process and Procedures (Discussion item)
9. **Collection and Recycling Program Support and Compliance**
 - A. Discussion on Draft Plan and Recommended Process for Supporting Member Agencies with Future Franchise Agreement Decisions (Discussion item)
10. **Shoreway Operations and Contract Management**
 - A. Consideration of Shoreway Facility Tipping Fee Adjustments Effective 1/1/16 (Approval item)
 - B. Consideration of Approval for South Bay Recycling to Lease Two End-Dump Tractor Trailers for Glass Hauling (Approval item)
11. **Informational Items Only (no action required)**
 - A. 2015 Finance and Rate Setting Calendar
 - B. Check Register for October 2015
 - C. Potential Future Board Agenda Items
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