



EXECUTIVE DIRECTOR'S REPORT



STAFF REPORT

To: SBWMA Board Members
From: Kevin McCarthy, Executive Director
Date: March 26, 2015 Board of Directors Meeting
Subject: Executive Director's Report

Board Agenda/Packet Items

The highlight for this Board packet is a staff presentation on our draft 2015 Long Range Plan document which can be found under agenda item 5A. This is the first comprehensive Long Range Plan document prepared since 2002 and as such a tremendous amount of staff time went into preparing it. The document will also be discussed at a TAC meeting on April 9, 2015.

A listing of future potential Board agenda items can be found under agenda item 8C. This is updated monthly. Notable upcoming Board agenda items include a review of the preliminary FY1516 budget at the April 23rd Board meeting.

Program and Operational Update

Recology to Acquire Community Recycling (member of SBR, LLC)

On December 17, 2014 the Board approved the consent to Assignment of majority interest in South Bay Recycling, LLC to Recology, Inc. This transaction closed on March 4, 2015 and staff has been provided the updated, required legal documents.

Impacted Port of Oakland Operations Affect Shoreway MRF Operations

Despite the tentative labor agreement reached on February 20th between the Pacific Maritime Association and the ILWU, there continues to be significant delays at the Port for cargo flow in and out. The final ILWU contract vote is not likely to take place until April with more normal Port operations not expected until May.

SBR has been shipping bales from the Redwood City warehouse and the current plan is to vacate the warehouse by month end. SBR is discussing with the County, though, an option to continue to use the warehouse if needed.

Staff and SBR continue to review offsite bale storage costs to arrive at a final amount to reimburse SBR for these unanticipated, one-time operational costs.

Announcements

None at this time.

News of Interest

California drought pushes up utility bills, study finds

<http://www.sfchronicle.com/business/article/California-drought-pushes-up-utility-bills-6140531.php?cmpid=email-premium#photo-6616631>