



BOARD OF DIRECTORS SPECIAL MEETING

WEDNESDAY, SEPTEMBER 12, 2012 at 2:00 p.m.

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

Simple. Smart. Green.

1. Roll Call
2. **Adjourn to Closed Session** - pursuant to Government Code Section Govt. Code Sec. 54957.6: Conference with Labor Negotiator: Unrepresented employees- (All employees); pursuant to Government Code Section 54956.9(A): Conference with Legal Counsel - anticipated litigation – one case; pursuant to Government Code Section 54957: Public Employee Performance Evaluation: Executive Director.

THE REGULAR PORTION OF THE MEETING IS ANTICIPATED TO START AT 2:45 PM

3. Report from Closed Session

4. 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.

5. 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 July 26, 2012 BOD Meeting Minutes
- B. Adopt the August 22, 2012 Special BOD Minutes

6. New Business:

- A. Resolution Adopting FY 2013 Budget
- B. Discussion on Draft 2013 Rate Reports for Recology San Mateo County and South Bay Recycling

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