



**BOARD OF DIRECTORS**  
THURSDAY, September 25, 2014 at 2:00 p.m.

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

**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. 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 September 11, 2014 BOD Meeting Minutes
- B. Consideration of Approval of Executive Director's Goals for FY1415
- C. Approval of Quarterly Investment Report as of 6/30/14

**4. Old Business:**

- A. Consideration of Introduction of Ordinance Implementing a Recycling Reporting System for Commercial Recycling Haulers
- B. Consideration of Approval of Continued Use of County VRS Workers by South Bay Recycling

**5. New Business:**

- A. Resolution Approving 2015 South Bay Recycling Compensation Application
- B. Resolution Approving 2015 Recology San Mateo County Compensation Application

**6. Staff Updates:**

- a) Potential Future Board Agenda Items
- b) Check Register for July and August 2014
- c) Technical Consulting Contracts – 3<sup>rd</sup> Quarter 2014
- d) Update on 2014/15 Franchise Rate Setting Process
- e) Recycling and Outreach Programs Update
- f) Shoreway Facility Operations and Maintenance Update
- g) Receipt of Recology and SBR Monthly Reports

**7. Board Member Comments**

**8. Adjourn**

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**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