



A Public Agency

JOINT BOARD OF DIRECTORS & TAC MEETING

THURSDAY, October 25, at 2:00 p.m.

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

AGENDA

- 1. Convene Board of Directors Meeting
Call to Order/Roll Call Board Members**

- 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 2:30PM

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

- 5. Public Comment**

- 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.*

- Approval of Minutes from the September 27, 2018 Board of Directors Meeting **ACTION p. 13**

- 8. Convene Joint Board and TAC Meeting
Call to Order/Roll Call TAC Members**

- 9. STUDY SESSION:**

- Shoreway Environmental Center Capital Improvement Plan p. 21
- Organics To Energy Pilot p. 31

- 10. Informational Items Only (no action required)**

- Check Register Detail – September, 2018 p. 37
- Potential Future Board Agenda Items p. 51

- 11. Board Member Comments**

- 12. 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