



# BOARD OF DIRECTORS MEETING

THURSDAY, November 17, 2011 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 October 27, 2011 BOD Meeting Minutes
- B. Approval of Quarterly Investment Report as of 9/30/11
- C. Approval of 2012 Board Meeting Calendar
- D. Resolution Approving Office Lease Agreement at San Carlos Library
- E. Receipt of Recology and SBR Monthly Reports

4. **New Business:**

- A. Presentation on Future Strategic Priorities and Planning
- B. Discussion on Shoreway Education Center Tour Bus Funding and Tour Reservation Protocol
- C. Resolution Approving Shoreway Facility Tipping Fee Adjustments Effective 1/1/12

5. **Old Business:**

- A. RSMC Franchise Agreement Operational and Contract Administration Update
- B. SBR Shoreway Operational and Contract Administration Update

6. **Staff Updates**

- a) Update on Recology Commercial Recycling Outreach Efforts
- b) Recycling and Outreach Programs Update
- c) Shoreway Construction Update
- d) Update on 2012/2013 Franchise Rate Setting Process
- e) Preview of Upcoming Board meetings

7. **Board Member Comments**

8. **Adjourn**      Next Regular meeting scheduled for January 26, 2012, San Carlos Library at 2 pm

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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