



SPECIAL BOARD OF DIRECTORS

FRIDAY May 20, 2016 at 10:00 a.m.

City of San Carlos Innovation Room
600 Elm Street, San Carlos, CA 94070

Member Brownrigg representing Burlingame
will be calling in to the meeting from:
1524 Columbus Ave.
Burlingame, CA 94010

Member Mueller representing Menlo Park
will be calling in to the meeting from:
320 High Street.
Palo Alto, CA 94301

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. **Adjourn to Closed Session – Pursuant to Government Code Section 54957: Public Employee Appointment - Executive Director**

4. **Board Member Comments**

5. **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