



A Public Agency

BOARD OF DIRECTORS MEETING

THURSDAY, August 22, 2013 at 2:00 p.m.

Shoreway Environmental Center
RethinkWaste Board Room (upstairs community room
in Recology offices)
225 Shoreway Road, 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 June 27, 2013 BOD Meeting Minutes
- B. Receipt of Recology and SBR Monthly Reports

4. New Business:

- A. Election of New Officers
- B. Approval of Revised 2013 Board Meeting Calendar and 2014 Calendar
- C. Consideration of Resolution Establishing a Technical Advisory Committee
- D. Discussion on Process for Review of the Existing JPA Agreement
- E. Discussion on Establishment of a Code of Conduct

5. Old Business:

- A. Contractor Quarterly Updates

6. Staff Updates

- a) Update on 2013/2014 Franchise Rate Setting Process
- b) Preview of Upcoming Board meetings

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