



A Public Agency

BOARD OF DIRECTORS
THURSDAY, October 23, 2014 at 2:00 p.m.

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

- 1. Roll Call
2. Adjourn to Closed Session - Pursuant to Government Code Section Govt. Code Sec. 54956.9 Conference with Labor Negotiator: Unrepresented employees- (All employees).
3. Report from Closed Session

THE REGULAR PORTION OF THE MEETING IS ANTICIPATED TO START AT 2:30 PM

- 4. Roll Call
5. 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.

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).

- 6. 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.

- A. Adopt the September 25, 2014 BOD Meeting Minutes
B. Second Reading of Ordinance Implementing a Reporting System for Commercial Recycling Haulers
C. Resolution Approving 2015 Public Education Plan

- 7. New Business:

- A. Resolution Approving Organics Processing Agreements with Browning-Ferris of California, Inc.; Recology-Grover Environmental Products; and Harvest Power California, LLC
B. Resolution Approving Amendment Number 3 to Agreement with WM Curbside, LLC to Provide Household Hazardous Waste, Universal Waste, Electronic Scrap and Sharps Door-to-Door Collection, Recycling and Disposal Services
C. Review of Landfill Disposal and Transportation Rates

- 8. Staff Updates:

- a) Potential Future Board Agenda Items
b) Check Register for September 2014
c) Update on Recently Adopted State Legislation (AB 1594 and AB 1826)
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

- 9. Board Member Comments

- 10. 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