



# BOARD OF DIRECTORS SPECIAL MEETING

WEDNESDAY, December 17, 2014 at 2:00 p.m.

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

Member Brownrigg representing Burlingame  
will be calling in to the meeting from:  
6750 North Lake Blvd.  
Tahoe Vista, CA 96148

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. **Shoreway Operations and Contract Management:**

A. Resolution Approving Consent to Assignment of Majority Interest in South Bay Recycling, LLC to Recology, Inc.

4. **Board Member Comments**

5. **Adjourn**

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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