



SPECIAL BOARD OF DIRECTORS MEETING

THURSDAY, September 12, 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. New Business:

- A. Briefing on Contractors' Annual Compensation Adjustment Process (for discussion only)
- B. Resolution Approving Response to Grand Jury Report entitled "South Bayside Waste Management Authority Board – Elected Officials or Senior Management Staff" (action required before 9/16/13)
- C. Staff Update on Recology Customer Service Call Center Monitoring Results
- D. Staff Update on Findings from Review of Collection Services and Facility Operations Reports, Tonnage Data and Customer Service Systems Audits Performed by HF&H Consulting, LLC
- E. Staff Update on Report on 2012 Financial Systems Audit of Recology and SBR Performed by HF&H Consulting, LLC

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