



A Public Agency

BOARD OF DIRECTORS

THURSDAY, September 24, 2015 at 2:00 p.m.

San Carlos Library, Conference Room A/B
610 Elm Street, 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. **Executive Director's Report**

4. **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 July 23, 2015 BOD Meeting Minutes
- B. Resolution Approving Agreement with OneWorld Communications for Public Education and Outreach Collateral and Campaign Development for RethinkWaste Programs and Services
- C. Resolution Approving 5th Amendment to Executive Director's Employment Agreement
- D. Approval of Quarterly Investment Report as of 6/30/15
- E. Resolution Authorizing Update to 401(a) Retirement Plan Trustees

5. **Administration and Finance:**

- A. Consideration of Approval of Executive Director's Goals for FY1516 (Approval item)

6. **Collection and Recycling Program Support and Compliance:**

- A. Resolution Approving 2016 Recology San Mateo County Compensation Application (Approval item)

7. **Shoreway Operations and Contract Management:**

- A. Resolution Approving 2016 South Bay Recycling Compensation Application (Approval item)

8. **Informational Items Only (no action required)**

- A. Staff Update on Implementation of Commercial Recycling Hauler Reporting System Ordinance
- B. 2015 Finance and Rate Setting Calendar
- C. Check Register for July and August 2015
- D. Technical Consulting Contracts for 3rd Quarter 2015
- E. Potential Future Board Agenda Items

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