



A Public Agency

BOARD OF DIRECTORS MEETING

THURSDAY, September 26, 2013 at 1:15 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 Government Code Section 54956.9(A): Conference with Legal Counsel – anticipated litigation – one case.
 3. Report from Closed Session
- THE REGULAR PORTION OF THE MEETING IS ANTICIPATED TO START AT 2:00 PM**
4. **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.
 5. **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 August 22, 2013 BOD Meeting Minutes
 - B. Adopt the September 12, 2013 Special BOD Meeting Minutes
 - C. Resolution Approving Revised SBWMA Investment Policy
 - D. Approval of Quarterly Investment Report as of 6/30/13
 - E. Receipt of Recology and SBR Monthly Reports
 6. **New Business:**
 - A. Resolution Approving 2014 South Bay Recycling Compensation Application
 - B. Resolution Approving 2014 Recology San Mateo County Compensation Application
 - C. Review of Executive Director's Goals for FY1314
 - D. Presentation on Updated Website and Mobile Application Tool
 7. **Staff Updates**
 - a) Update on Recology Commercial Recycling Outreach Efforts
 - b) Recycling and Outreach Programs Update
 - c) Shoreway Facility Operations and Master Plan Update
 - d) Update on 2013/2014 Franchise Rate Setting Process
 - e) Preview of Upcoming Board meetings
 8. Board Member Comments
 9. 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