



# SBWMA Technical Advisory Committee (TAC) Meeting

THURSDAY, October 10, 2013 at 2:00 p.m.

San Carlos Library  
Conference Room A  
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. New Business:

- A. Election of TAC officers for 2013/2014
- B. Review of 2013/14 Meeting Calendar
- C. Discussion of Role of TAC and Future Agenda Items

## 4. TAC 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



## RESOLUTION NO. 2013-17

### RESOLUTION OF THE BOARD OF DIRECTORS OF THE SOUTH BAYSIDE WASTE MANAGEMENT AUTHORITY ESTABLISHING A TECHNICAL ADVISORY COMMITTEE

RESOLVED by the Board of Directors of the South Bayside Waste Management Authority (SBWMA) that:

WHEREAS, the SBWMA is an agency responsible for the joint ownership, financing, administering and operating regional facilities and for the joint planning, adoption, financing, administering, management and enforcement of solid waste, recyclable material and plant material collection activities, and;

WHEREAS, the SBWMA Board desires to establish a Technical Advisory Committee (TAC) to advise it from time to time on technical issues that come before the Board, and;

WHEREAS, a TAC comprised of City/District Managers or director level staff from SBWMA Member Agencies as provided herein will be beneficial to implementing the purposes of the SBWMA.

NOW, THEREFORE, BE IT RESOLVED that the SBWMA Board hereby establishes an SBWMA Technical Advisory Committee (TAC) to provide professional advice and direction to the SBWMA Board on matters that are referred to the TAC from time to time by the Board. The Committee shall have the following characteristics:


1. Membership shall include one (1) representative from each of the SBWMA Member Agencies.
2. Appointees would be:
  - a. County, District, City or Town Managers, Assistant Managers or the Manager's designee.
  - b. Department Directors or Assistant Directors, or the equivalent position.
  - c. Environmental Programs Manager
3. The TAC shall be a standing committee and meet on a regularly scheduled basis with input from the Board and/or the Executive Director.
4. The TAC shall be subject to the California Brown Act and Public Meeting requirements.

**PASSED AND ADOPTED** by the Board of Directors of the South Bayside Waste Management Authority, County of San Mateo, State of California on the 22 day of August, 2013, by the following vote:

Agency	Yes	No	Abstain	Absent	Agency	Yes	No	Abstain	Absent
Atherton	X				Menlo Park	X			
Belmont	X				Redwood City	X			
Burlingame	X				San Carlos	X			
East Palo Alto				X	San Mateo	X			
Foster City	X				County of San Mateo	X			
Hillsborough	X				West Bay San. District	X			

I HEREBY CERTIFY that the foregoing Resolution No. 2013 - 17 was duly and regularly adopted at a regular meeting of the South Bayside Waste Management Authority on August 22, 2013.

ATTEST:

  
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Jeff Ira, Chairperson of SBWMA

  
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Cyndi Urman, Board Secretary