



A Public Agency

BOARD OF DIRECTORS
THURSDAY, October 22, 2015 at 2:00 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 to Government Code Section Govt. Code Sec. 54956.9 Conference with Labor Negotiator: Unrepresented employees- (All employees).
3. Report from Closed Session

THE REGULAR PORTION OF THE MEETING IS ANTICIPATED TO START AT 2:15 PM

- 4. Roll Call
5. 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.

- 6. Executive Director's Report
7. 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 September 24, 2015 BOD Meeting Minutes
B. Resolution Approving Amendment Number 4 to Agreement with WM Curbside, LLC to Provide Household Hazardous Waste, Universal Waste, Electronic Scrap, Sharps and Medicine Door-to-Door Collection, Recycling and Disposal Services
C. 2016 Annual Public Education Plan
D. Consideration of Approval of 2016 Merit Increase Pool for Unrepresented Employees

- 8. Administration and Finance:

- A. Presentation on Extended Producer Responsibility Framework by the Executive Director of California Product Stewardship Council (Presentation and Discussion item)

- 9. Collection and Recycling Program Support and Compliance:

- A. Results of Recology Evaluation of Using Larger Data Pool for Conducting Annual Route Assessment (Discussion item)

- 10. Shoreway Operations and Contract Management:

- A. Discussion on Glass Commodity Market Issues Impacting Shoreway Environmental Center Operations (Discussion item)

- 11. Informational Items Only (no action required)

- A. 2015 Finance and Rate Setting Calendar
B. Check Register for September 2015
C. Potential Future Board Agenda Items

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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

12. Board Member Comments
13. Adjourn

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