

MINUTES

SOUTH BAYSIDE WASTE MANAGEMENT AUTHORITY
SPECIAL MEETING OF THE BOARD OF DIRECTORS
August 22, 2012 – 2:00 p.m.
San Carlos Library, Conference Room A/B

1. Call to order: 2:02 PM
Roll Call

Agency	Present	Absent	Agency	Present	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 Sanitary District	X	

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.

None

3. **Adjourn to Closed Session** - pursuant to Government Code Section 54956.9(A): Conference with Legal Counsel - anticipated litigation – one case.

4. **Adjourn to Open Session at 3:20 PM**

5. **Report from Closed Session**

The Board received and accepted the investigator report.

The Board authorized legal counsel to issue a press release.

The Board asked the Executive Director to write a report reviewing purchasing policy and practices.

6. **Adjourn 3:30 PM**