



A Public Agency

BOARD OF DIRECTORS/
TECHNICAL ADVISORY COMMITTEE
STUDY SESSION

THURSDAY, November 7, 2019 at 2:00 p.m.

San Carlos Librarv. Conference Room A/B

AGENDA

1. Call to Order/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.

3. Executive Director's Update

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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.

A. Approval of Minutes from the September 12, 2019 Board/TAC Study Session

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5. Staff Update and Review of Draft 2020-2024 Long-Range Plan

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6. Presentation and Discussion on SB1383 Compliance Planning

Rob Hilton HF&H Consultants

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7. Contractor Updates

- A. Recology
B. South Bay Recycling

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8. Board/TAC 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