



**Board of Directors Meeting Meeting Agenda  
Special Meeting**  
Thursday, November 7, 2024  
**6:15 PM**

**Meeting Location:**

**City of Hercules City Council Chambers  
111 Civic Drive  
Hercules, CA 94547**

This meeting agenda is available online at  
[www.recyclemore.com/about/board-meeting-agendas/](http://www.recyclemore.com/about/board-meeting-agendas/)

**Americans with Disabilities Act**

In compliance with the Americans with Disabilities Act (ADA) of 1990, if you need special assistance to participate in an Authority meeting, or you need a copy of the agenda, or the agenda packet in an alternative format, please contact the Board Secretary at (510) 609-1215 or by email at [info@recyclemore.com](mailto:info@recyclemore.com) with the following information: name, phone number, email, and type of assistance requested. Notification of at least 48 hours prior to the meeting or time when services are needed will assist Authority staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.

**Public Comment**

Members of the public are welcome to address the Board of Directors on items that are within the jurisdiction of the Authority. The Chair will call for public comment during the meeting. Comments by the public pertaining to items listed in this Agenda should be made at the time the item is considered by the Board of Directors. This Agenda also contains an agenda item for the Public to address the Board on matters not listed on the agenda. Public Comments are limited to 3 minutes per person and each speaker may speak only once under each agenda item. The Board of Directors may modify and/or waive these provisions. If you wish to make a public comment you may attend the meeting at the location stated above, fill out a Speaker's Card and submit it to the Board Secretary. Members of the public may also submit a comment by email to the Board Secretary at [info@recyclemore.com](mailto:info@recyclemore.com) no later than 11:59 p.m. the day prior to the meeting. Please indicate which item on the agenda you are commenting on in the subject line of your email. The Board Secretary will share all comments with the Board at the meeting and make them part of the public record.

**1. Call to Order/Roll Call**

*The Chair will call the meeting to order and the Secretary will call the roll to establish the presence of a quorum.*

**2. Closed Session**

*None.*

**2.1 PUBLIC EMPLOYEE APPOINTMENT: Interim Executive Director**

Closed Session

**2.2 PUBLIC APPOINTMENT: Executive Director**

Closed Session

**2.3 CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION: Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: 1 case**

Closed Session

**3. Pledge of Allegiance**

*The Chair or a Member of the Board will lead the Pledge of Allegiance.*

**4. Ex Parte Communications Disclosures**

*The Chair of the Board will ask if any Director has an ex parte disclosure, pursuant to the Authority's Ex Parte Communications Policy, on any agenda items.*

**5. Public Comment**

*Receipt of public comment on non-agenda matters. This is the time when any person may address the Board of Directors on matters not listed on this agenda, but which are within the subject matter jurisdiction of the Authority. Public Comments are limited to 3 minutes per speaker, subject to adjustment by the Chair for orderly administration and timely completion of the meeting agenda. This includes but is not limited to moving immediately to the next speaker after a speaker has completed their comments within the allotted time, prohibiting speakers from yielding or granting their time to another person who is later in the queue to speak or who has already spoken, prohibiting speakers who have already spoken from speaking again regardless of whether it is during the public comment period or on an individual agenda item, and setting when and where in the agenda public comments shall be heard.*

**6. Consent Calendar**

*All matters under the Consent Calendar are considered to be routine and non-controversial. All matters listed in the Consent Calendar will be enacted with one motion. There will be no separate discussion of the items listed. However, upon request before action is taken on the Consent Calendar by a member of the Board or any interested party, items may be removed from the Consent Calendar and considered separately in the agenda order.*

*Consideration of a motion to approve the following actions:*

**6.1 October 10, 2024 Authority Board Meeting Minutes**  
Consider a MOTION to APPROVE the subject minutes.

**6.2 October 29, 2024 Authority Board Meeting Minutes**  
Consider a MOTION to APPROVE the subject minutes.

**7. Staff Report**

*Staff will provide updates on recent and upcoming activities.*

**7.1 Staff Report - Recycling and HHW Programs Update**  
Information only.

**7.2 Staff Report - Outreach Programs Update**  
Information only.

**8. Regular Agenda**

**8.1 Public Hearing to Consider Adoption of a Resolution to Approve of the Household Hazardous Waste Program Budget for Calendar Year 2025 and Approve the Calendar Year 2025 Post-Collection Rates.**

Adopt Resolution 24-xx, which includes Attachments

1. Approve the Household Hazardous Waste Program Budget in the amount of \$1,544,766 for Calendar Year 2025 as set forth in Exhibit A to the Resolution; and
2. Approve the 2025 Post-Collection Rates for the Republic Services Collection Service Area as set forth in Attachment 1 to the Resolution.

**SUGGESTED FORMAT FOR THE HEARING**

- Open the Public Hearing.
- Receive report and presentation from RecycleMore staff.
- Questions and answers from the Board for RecycleMore staff and/or Republic Services representative.
- Receive any comments from the public.
- Close the Public Hearing.
- Board discussion and consideration of recommended actions.

**8.2 Approve agreement with an individual to provide specialized services and serve as interim Executive Director**

Approve, subject to ratification at the Authority's regular meeting on December 12, 2024, an agreement with an individual to provide specialized services and serve as the Interim Executive Director.

**9. Board Member and Staff Announcements**

*INFORMATION ONLY. Announcement of matters of interest by Board Members,*

*Alternate Board Members, Executive Director and General Counsel.*

**10. Adjournment**

*Consideration of a motion to adjourn. The next regular Board of Directors' Meeting is scheduled for December 12, 2024 at 6:15 pm.*