



BOARD OF DIRECTORS MEETING

THURSDAY, JANUARY 27, 2011 at 2:00 p.m.

Shoreway Environmental Center
Administration Building, Upstairs Community Room
225 Shoreway Road
San Carlos, CA

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. **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 November 18, 2010 BOD Meeting Minutes
- B. Resolution Accepting the Fiscal Year 2009-2010 Annual Financial Statements
- C. Receipt of Allied Monthly Metrics

4. **New Business:**

- A. Election of New Officers for 2011
- B. Mid Year Review of FY2011 Annual Operating Budget
- C. Discussion on Third Party (i.e., Non-Franchise) Pricing Approach for New MRF Tonnage

5. **Old Business:**

- A. Update on Rollout of New Collection Services Effective 1/1/11
- B. Update on South Bay Recycling Start-Up of Shoreway Facility Operations Effective 1/1/11

6. **Staff Updates**

- a) Final Update on Allied Contract Compliance
- b) Shoreway Construction Update
- c) Update on Recology Commercial Recycling Outreach Efforts
- d) Recycling and Outreach Programs Update
- e) Preview of Upcoming Board meetings

7. **Board Member Comments**

8. **Adjourn** Next Regular meeting scheduled for February 24, 2011, San Carlos Library at 2 pm

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