MEMBERS:
- 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

RethinkWaste
South Bayside Waste Management Authority

BOARD OF DIRECTORS MEETING
THURSDAY, JANUARY 28, 2010 at 1:30 p.m.
San Carlos Library, Conference Room A/B
610 Elm Street, San Carlos, CA

1. Roll Call

2. **Adjourn to Closed Session** pursuant to Government Code Section Govt. Code Sec. 54956.9 Conference with Legal Counsel—anticipated litigation-one case.

3. **Report from Closed Session**

THE REGULAR PORTION OF THE MEETING IS ANTICIPATED TO START AT 2:00 PM

4. **Public Comment**

5. **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 19, 2009 BOD Meeting Minutes
   B.   Resolution Approving MOU with Santa Clara County re: Power Purchase Agreement Procurement
   C.   Resolution Approving Waiver of Franchise Agreement Requirement for Annual Contractor Performance Hearing for 2010
   D.   Receipt of Republic Monthly Metrics

6. **Election of New Officers for 2010**

7. **New Business:**

   A.   Resolution Recommending Assignment of the SBWMA Member Agency Franchise Collection Agreements by Republic Services, Inc. to Recology San Mateo County
   B.   Mid Year Review of FY2010 Annual Operating Budget
   C.   Resolution Approving Contract with Zanker Road for Processing of Construction and Demolition Debris
   D.   Approval of Updated SBWMA Brand Identification

8. **Staff Updates**

   a)   Update on Allied Contract Compliance
   b)   Recycling and Outreach Programs Update
   c)   Facility Operations Update
   d)   Implementation of County AB 939 Fee
   e)   Preview of Upcoming Board meetings
   f)   Recognition of Key Partners in RFP Processes

10. **Board Member Comments**

11. **Adjourn**

Next Regular meeting scheduled for February 25, 2010, San Carlos Library at 2 pm