



**BOARD OF DIRECTORS MEETING**  
**THURSDAY, FEBRUARY 25, 2010 at 1:30 p.m.**

San Carlos Library  
Conference Room A/B  
610 Elm Street, San Carlos, CA 94070

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 January 28, 2010 BOD Meeting Minutes
  - B. Approval of Quarterly Investment Report as of 12/31/09
  - C. Resolution Accepting the Fiscal Year 2008-2009 Annual Financial Statements
  - D. Resolution Approving Release of Bid Documents for Transfer Station Floor Repair and Authorizing Executive Director to Accept Bids and Enter into Contract
  - E. Receipt of Allied Monthly Metrics
6. **Old Business**
  - A. Resolution Recommending SBWMA Member Agencies Approve Use of Used Commercial Bins by Recology San Mateo County
7. **New Business:**
  - A. Resolution Approving Mid-Year Budget Adjustments FY09/10
8. **Staff Updates**
  - a) Update on Allied Contract Compliance
  - b) Recycling and Outreach Programs Update
  - c) Facility Operations Update
  - d) Summary of Agency Milestones
  - e) Preview of Upcoming Board meetings
9. **Board Member Comments**
10. **Adjourn**

Next Regular meeting scheduled for March 25, 2010, 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