



**BOARD OF DIRECTORS MEETING**  
**THURSDAY, MARCH 25, 2010 at 2:00 p.m.**

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

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1. **Roll Call**

2. **Public Comment**

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 February 25, 2010 BOD Meeting Minutes
- B. Resolution Approving an Appropriation Transfer for the Floor Resurfacing Project
- C. Receipt of Allied Monthly Metrics

4. **New Business:**

- A. Resolution Approving License Agreement with Recology San Mateo County for use of the Shoreway Recycling and Disposal Center
- B. Quarterly Update on Bond Proforma Key Financial Metrics
- C. Calendar Year 2009 Annual Financial Statements

5. **Staff Updates**

- a) Update on Allied Contract Compliance
- b) Recycling and Outreach Programs Update
- c) Facility Operations Update
- d) Preview of Upcoming Board meetings

6. **Board Member Comments**

7. **Adjourn**

Next Regular meeting scheduled for April 22, 2010, San Carlos Library at 2 pm

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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