



BOARD OF DIRECTORS MEETING

THURSDAY, MAY 26, 2011 at 12:00 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 Labor Negotiator: Unrepresented employees- (All employees); pursuant to Government Code Section 54954.5: Public Employee Performance Evaluation: Executive Director; and 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**

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.

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 April 28, 2011 BOD Meeting Minutes
- B. Approval of Quarterly Investment Report as of 3/31/10
- C. Receipt of Recology and SBR Monthly Reports

6. **New Business:**

- A. Review of Draft FY 2012 Budget
- B. Resolution Approving Modification to the Purchase Agreement with Bulk Handling Systems for Materials Recovery Facility Processing Equipment Design, Fabrication, and Installation
- C. Discussion on SBWMA Legal Counsel Support Services

7. **Old Business:**

- A. RSMC Franchise Agreement Operational and Contract Administration Update
- B. SBR Shoreway Operations Agreement Update

8. **Staff Updates**

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

9. **Board Member Comments**

10. **Adjourn** Next Regular meeting scheduled for June 23, 2011, Shoreway Environmental Center 225 Shoreway Road, San Carlos at 2 pm

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