



BOARD OF DIRECTORS MEETING

THURSDAY, JUNE 24, 2010 at 1:00 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 54954.5: Public Employee Performance Evaluation: Executive Director
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 May 27, 2010 BOD Meeting Minutes
 - B. Resolution Approving a Contract with Aaronson, Dickerson, Cohn & Lanzone for Legal Counsel Services for FY 2011
 - C. Resolution Approving Contract with the City of San Carlos for Accounting and Financial Services for FY 2011
 - D. Resolution Approving a Contract with HF&H Consultants, LLC for Annual Rate Review Services for FY 2011
 - E. Resolution Approving Contract with Jeffrey Scott Agency (JSA) for Continuation of Collection Services Education & Promotion Campaign Development & Implementation Support for FY 2011
 - F. Resolution Approving a Contract with Betsy Meyer for Public Outreach and Education Support Services for FY 2011
 - G. Approval of Contract Change Order with JRMA for Construction Support Services
 - H. Resolution Authorizing Update to 401a Retirement Plan Language
 - I. Receipt of Allied Monthly Metrics
6. **New Business:**
 - A. Resolution Approving Tipping Fee Adjustments Effective July 1, 2010
 - B. Resolution Adopting FY 2011 Budget
 - C. Discussion on New Labor Agreements and their Impact on Member Agency Solid Waste Rates
7. **Staff Updates**
 - a) Update on Allied Contract Compliance
 - b) Shoreway Construction Update
 - c) Recycling and Outreach Programs Update
 - d) Preview of Upcoming Board meetings
8. **Board Member Comments**
9. **Adjourn**

Next Regular meeting scheduled for July 22, 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