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# BOARD OF DIRECTORS MEETING

THURSDAY, JULY 26, 2012 at 2:00 p.m.

Shoreway Environmental Center, Community Room  
225 Shoreway Road, San Carlos, CA 94070

1. **Roll Call**

2. **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.

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 June 28, 2012 BOD Meeting Minutes
- B. Resolution Approving Release of Bid Documents for Fire Suppression Installation for MRF Equipment and Authorizing Executive Director to Accept Bids and Enter into a Contract
- C. Receipt of Recology and SBR Monthly Reports

4. **New Business:**

- A. Review of Cart Migration Data for Member Agencies and Rates vs. Costs Analysis
- B. Update on 2013 Rate Applications and Rate Issues
- C. Discussion on Potential Amendments to the Uniform Franchise Agreement for Collection Services
- D. Discussion on SBWMA Engagement on State and Federal Solid Waste and Recycling Policy Development

5. **Old Business:**

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

6. **Staff Updates**

- a) Update on Recology Commercial Recycling Outreach Efforts
- b) Recycling and Outreach Programs Update
- c) Shoreway Construction Update
- d) Update on 2012/2013 Franchise Rate Setting Process
- e) Preview of Upcoming Board meetings

7. **Board Member Comments**

8. **Adjourn**

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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