



BOARD OF DIRECTORS MEETING

THURSDAY, SEPTEMBER 22, 2011 at 2:00 p.m.

San Carlos Library
Conference Room A/B
610 Elm Street, 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 July 28, 2011 BOD Meeting Minutes
- B. Resolution Approving the 2nd Amendment to the Executive Director's Employment Agreement
- C. Approval of Quarterly Investment Report as of 6/30/11
- D. Resolution Approving Contract with SMART, Inc. for Installation of MRF Residue Conveyor
- E. Receipt of Recology and SBR Monthly Reports

4. **New Business:**

- A. Resolution Approving SBWMA Reimbursement of Allied Waste for Teamster Benefit Trust Payment and Repayment Terms for Recology San Mateo County
- B. Resolution Approving Allied Waste 2010 Closeout Rate Applications for Collection and Shoreway Operations
- C. Resolution Approving 2012 South Bay Recycling Compensation Application
- D. Resolution Approving 2012 Recology San Mateo County Compensation Application
- E. Presentation on Consolidated 2012 Rate Report
- F. Resolution Approving Pricing Agreement Between the SBWMA and SBR for Processing Third Party MRF Tonnage

5. **Old Business:**

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

6. **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

7. **Board Member Comments**

8. **Adjourn** Next Regular meeting scheduled for October 27, 2011, 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