



BOARD OF DIRECTORS MEETING THURSDAY, NOVEMBER 18, 2010 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 October 28, 2010 BOD Meeting Minutes
- B. Approval of Quarterly Investment Report as of 9/30/10
- C. Approval of 2011 Board Meeting Calendar
- D. Receipt of Allied Monthly Metrics

4. New Business:

- A. Resolution Approving Shoreway Facility Tipping Fee Adjustments Effective 1/1/11
- B. Resolution Approving BFI of California's Compost Overs Plan at the Newby Island Compost Facility for Processing of Organics Materials from the SBWMA
- C. Resolution Approving SBWMA Consent to Assignment of the Agreement Between SBWMA and Curbside Inc. for Household Hazardous Waste (HHW), Universal Waste (U-Waste), Electronic Scrap (E-Scrap), Sharps and Medicine Door-to-Door Collection Service to WM Curbside LLC.

5. Old Business:

- A. Presentation by Recology San Mateo County on Implementation Milestones for Rollout of New Collection Services Effective 1/1/11
- B. Presentation by South Bay Recycling on Implementation Milestones for Start-Up of Shoreway Facility Operations Effective 1/1/11

6. Staff Updates

- a) Update on Allied Contract Compliance
- b) Shoreway Construction Update
- c) Bond Proforma Update
- d) Update on Rollout of New Collection Services
- e) Update on Recology Commercial Recycling Outreach Efforts
- f) Recycling and Outreach Programs Update
- g) Preview of Upcoming Board meetings

7. Board Member Comments

8. Adjourn

Next Regular meeting scheduled for January 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