
MINUTES

**SOUTH BAYSIDE WASTE MANAGEMENT AUTHORITY
MEETING OF THE BOARD OF DIRECTORS
February 24, 2011 – 2:00 p.m.
San Carlos Library Conference Room A/B**

1. Roll Call _CTO 2:14pm

In attendance – Belmont, Foster City, Menlo Park, Redwood City, San Carlos, and County of San Mateo.

Quorum not met. Business of meeting will be continued to March 24, 2011 Regular Board Meeting.

2. Public Comment

None

3. Approval of Consent Calendar: CONTINUED TO MARCH 24, 2011

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 January 27, 2011 BOD Meeting Minutes
- B. Approval of Quarterly Investment Report as of 12/31/10
- C. Resolution Approving Updated Conflict of Interest Code

4. New Business:

- A. Resolution Approving Mid-Year Budget Adjustments FY2011 **CONTINUED TO MARCH 24, 2011**
- B. Resolution Approving Change Order for Master Plan Phase 2 and 3 Construction Management Services **CONTINUED TO MARCH 24, 2011**

- C. Presentation of Video Contest Winners

Winners present

Group Category

First Place: Frisbee Studios (Video #1) – Titled: Remix Waste

Individual/Family Category

First Place: Do Your Part (Walikonis) Video # 7

Second Place: CartSmart We Love You! (Cinquini) Video # 2

Honorable Mention:

Welcome to CartSMART (Morey) Video # 3

A Moment with Mother Nature (Rosen) Video # 11

5. Old Business:

- A. Update on Rollout of New Collection Services Effective 1/1/11
- B. Update on South Bay Recycling Start-Up of Shoreway Facility Operations Effective 1/1/11
- C. Update on Mandatory Commercial Recycling

6. Staff Updates

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

7. Board Member Comments

Member Hardy stated compliments to the SBWMA staff on the roll out of the new services and their continuous efforts. Chair Moura echoed his comments

Member Boyd stated his gratitude to Carl Mennie of Allied/Republic for his hard work including the closeout of Allied site operations.

8. Adjourn 2:48 pm - Next Regular meeting scheduled for March 24, 2011, San Carlos Library at 2 pm
