

MINUTES

**SOUTH BAYSIDE WASTE MANAGEMENT AUTHORITY
MEETING OF THE BOARD OF DIRECTORS
February 25, 2010 - 1:30 p.m.
San Carlos Library, Conference Room A
610 Elm Street, San Carlos, California**

1. **Roll Call:** CTO 1:30 p.m.
2. **Adjourn to Closed Session** pursuant to Government Code Section Govt. Code Sec. 54956.9 Conference with Legal Counsel—anticipated litigation-one case.
3. **Report from Closed Session**
Executive Director is authorized to execute the Settlement and Release Agreement Concerning the Real Property at 225 and 333 Shoreway Road in San Carlos Between the SBWMA and BFI Waste Systems of North America, LLC and Republic Services, Inc.

4. **Public Comment**
Daniel Domonoske, South Bay Recycling. Announcement of hiring of General Manager of the Facility at Shoreway Road and introduction of Mr. Duane McDonald.

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 November 19, 2009 BOD Meeting Minutes
- B. Approval of Quarterly Investment Report as of 12/31/09
- C. Resolution Accepting the Fiscal Year 2008-2009 Annual Financial Statements
Item Removed by Member DeBry
- D. Resolution Approving Release of Bid Documents for Transfer Station Floor Repair and Authorizing Executive Director to Accept Bids and Enter into Contract

Resolution 2010-06 M/S Moura/Fil

Agency	Yes	No	Abstain	Absent	Agency	Yes	No	Abstain	Absent
Atherton	X			X	Menlo Park	X			
Belmont	X				Redwood City	X			
Burlingame	X				San Carlos	X			
East Palo Alto				X	San Mateo				X
Foster City	X				County of San Mateo	X			
Hillsborough	X				West Bay Sanitary Dist	X			

- E. Receipt of Allied Monthly Metrics

M/S Moura/Fil approve Consent Calendar Items A, B and E
Motion Passed 9-0-0-3 (Absent: Atherton, EPA, San Mateo)

- C. Resolution Accepting the Fiscal Year 2008-2009 Annual Financial Statements
Item Removed by Member DeBry – Clarification on receipt of Audit from Staff.

Resolution 2010-05 M/S Moura/Fil

Agency	Yes	No	Abstain	Absent	Agency	Yes	No	Abstain	Absent
Atherton	X			X	Menlo Park	X			
Belmont	X				Redwood City	X			
Burlingame	X				San Carlos	X			
East Palo Alto				X	San Mateo				X
Foster City	X				County of San Mateo	X			
Hillsborough	X				West Bay Sanitary Dist	X			

6. Old Business

- A. Resolution Recommending SBWMA Member Agencies Approve Use of Used Commercial Bins by Recology San Mateo County
Resolution 2010-08

Agency	Yes	No	Abstain	Absent	Agency	Yes	No	Abstain	Absent
Atherton	X			X	Menlo Park	X			
Belmont	X				Redwood City	X			
Burlingame	X				San Carlos	X			
East Palo Alto				X	San Mateo				X
Foster City	X				County of San Mateo	X			
Hillsborough	X				West Bay Sanitary Dist	X			

Discussion:

Member Nava: Requested a breakdown for the number being bought and the sales tax

Member DeBry: Requested info on the life span of the commercial bins.

Evan Boyd, Allied: Average 8 years. Most are refurbished. They are depreciated over 10 years. Can be extended based on the extent of the refurbishing.

Chair Porter: Questioned what the refurbishing consisted of.

Evan Boyd, Allied: Responded, repainting, welding, new casters.

Executive Director McCarthy: Commented that the assumed cost is \$150 per bin.

Member DeBry: Questioned how many bins are replaced annually. Questioned the depreciation paid by Allied/SBWMA

Evan Boyd, Allied: Responded approximately 3-5%, ball park. The depreciation is paid by SBWMA at 1/10 of a percent put through the rate application

Member Fil: Questioned if the number of bins are confirmed

Executive Director McCarthy: Responded that the Dollar amount agreed is locked, no additional compensation.

7. New Business:

- A. Resolution Approving Mid-Year Budget Adjustments FY09/10
Resolution 2010-07 M/S DeBry/Moura

Agency	Yes	No	Abstain	Absent	Agency	Yes	No	Abstain	Absent
Atherton	X			X	Menlo Park	X			
Belmont	X				Redwood City	X			
Burlingame	X				San Carlos	X			
East Palo Alto				X	San Mateo				X
Foster City	X				County of San Mateo	X			
Hillsborough	X				West Bay Sanitary Dist	X			

8. Staff Updates

- a) Update on Allied Contract Compliance
- b) Recycling and Outreach Programs Update
- c) Facility Operations Update
- d) Summary of Agency Milestones
- e) Preview of Upcoming Board meetings

9. Board Member Comments

Member Nava: Raised sales tax issue as to what city does the sales tax accrue to; San Carlos or Burlingame.

10. Adjourn: 2:30pm

Video of this meeting can be viewed at www.rethinkwaste.org