



BOARD OF DIRECTORS MEETING

THURSDAY, MARCH 24, 2011 at 2:00 p.m.

San Carlos Library
Conference Room A/B
610 Elm Street, San Carlos, CA 94070

Simple. Smart. Green.

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 January 27, 2011 BOD Meeting Minutes
- B. Adopt the February 24, 2011 BOD Meeting Minutes
- C. Approval of Quarterly Investment Report as of 12/31/10
- D. Resolution Approving SBWMA Electronic Communications Policy
- E. Resolution Accepting Calendar Year 2010 Annual Financial Statements
- F. Resolution Approving Agreement with HF&H Consultants to Review Allied Waste 2010 Collection and Shoreway Operations Rate Applications
- G. Receipt of Recology and SBR Monthly Reports

4. New Business:

- A. Resolution Approving Mid-Year Budget Adjustments FY2011
- B. Resolution Approving Change Order for Master Plan Phase 2 and 3 Construction Management Services
- C. Update on Shoreway Remediation Activities

5. Old Business:

- A. Update on Bond Proforma Key Financial Metrics and Cash Reserves
- B. Update on Rollout of New Collection Services Effective 1/1/11
- C. Update on South Bay Recycling Start-Up of Shoreway Facility Operations Effective 1/1/11

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

8. Adjourn Next Regular meeting scheduled for April 28, 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