

MINUTES

**SOUTH BAYSIDE WASTE MANAGEMENT AUTHORITY
MEETING OF THE BOARD OF DIRECTORS**

March 25, 2010 – 2:00 p.m.

**San Carlos Library, Conference Room A
610 Elm Street, San Carlos, California**

1. **Roll Call:** CTO 2:02 p.m.

2. **Public Comment**

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 February 25, 2010 BOD Meeting Minutes
- B. Resolution Approving an Appropriation Transfer for the Floor Resurfacing Project
- C. Receipt of Allied Monthly Metrics

M/S Ekers/Moura approve Consent Calendar

Motion Passed 8-0-0-4 (Absent: Burlingame, EPA, Hillsborough and San Mateo)

Resolution 2010-09

Agency	Yes	No	Abstain	Absent	Agency	Yes	No	Abstain	Absent
Atherton	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			

Hillsborough present at 2:06pm

4. **New Business:**

- A. Resolution Approving License Agreement with Recology San Mateo County for use of the Shoreway Recycling and Disposal Center

Discussion:

Member Fil requested clarification on term “licensing agreement” versus “lease”

Legal Counsel stated that it was preference of the authoring attorney without distinction.

Chair Porter requested clarification how the interrelations of the contractors work with SBR’s use of the facilities

Staff Feldman stated that those provisions are called out in the Operations Contract and that other items will be handled administratively.

M/S Fil/Moura approve Resolution 2010-10

Agency	Yes	No	Abstain	Absent	Agency	Yes	No	Abstain	Absent
Atherton	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			

- B. Quarterly Update on Bond Proforma Key Financial Metrics
- C. Calendar Year 2009 Annual Financial Statements

Items 4B and 5C presented together.

Discussion:

Chair Porter questioned if Recyclable Sales have improved and what the trend is in commodity pricing.

Staff Moran confirmed that there has been improvement and that average price continues to increase monthly.

5. Staff Updates

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

6. Board Member Comments

Chair Porter stated that Foster City had a presentation on the AB939 fee increase on March 15th, and is offering same presentation to other Member Agencies.

7. Adjourn - 2:23pm

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