



BOARD OF DIRECTORS MEETING

THURSDAY, MARCH 28, 2013 at 2:00 p.m.

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

1. **Roll Call**
2. **Adjourn to Closed Session** – Pursuant Government Code Section 54956.9(A): Conference with Legal Counsel – anticipated litigation – one case; and pursuant to Government Code Section 54954.5: Public Employee Performance Evaluation: Executive Director.
3. **Report from Closed Session**
4. **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.
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 February 28, 2013 BOD Meeting Minutes (p5)
 - B. Resolution Approving Amended Budget Policies (p13)
 - C. Resolution Approving Agreement with HF&H to Conduct a Financial Systems Audit of the Collection Services and Facility Operations Contractors (p17)
 - D. Receipt of Recology and SBR Monthly Reports (p33)
6. **New Business:**
 - A. Presentation on Recology San Mateo County 2012 Annual Report (p107)
 - B. Presentation on South Bay Recycling 2012 Annual Report (p169)
 - C. Update on C&D Certification Program (p203)
 - D. Discussion on Roles and Responsibilities for Collection Services Franchise Agreement Contract Administration (p205)
7. **Old Business:**
 - A. Resolution Recommending Administrative Changes to the SBWMA Member Agency Collection Services Franchise Agreements with Recology San Mateo County (p215)
 - B. Resolution Recommending Amendments to the SBWMA Member Agency Collection Services Franchise Agreements with Recology San Mateo County (p237)
 - C. Discussion on SBWMA Governance (p255)
8. **Staff Updates**
 - a) Update on Recology Commercial Recycling Outreach Efforts (p259)
 - b) Recycling and Outreach Programs Update (p261)
 - c) Shoreway Operations and Master Plan Update (p267)
 - d) Preview of Upcoming Board meetings (p270)
9. **Board Member Comments**
10. **Adjourn**

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