



BOARD OF DIRECTORS MEETING
THURSDAY, APRIL 22, 2010 at 2:00 p.m.

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

1. Roll Call

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 March 25, 2010 BOD Meeting Minutes
- B. Resolution Approving Calendar Year 2009 Transfer from Cash Reserves
- C. Resolution Accepting the Calendar Year 2009 Annual Financial Statements
- D. Receipt of Allied Monthly Metrics

4. **New Business:**

- A. Resolution Approving Agreements for Plant and Organic Materials Processing Services with Browning-Ferris Industries of California and Recology Grover Environmental Products
- B. Resolution Approving Commercial Recycling Agreement between Recology San Mateo County and Republic Services
- C. Resolution Recommending SBWMA Member Agencies Approve the Recology San Mateo County Residential and Commercial Cart Delivery and Recovery Plan

5. **Staff Updates**

- a) Update on Allied Contract Compliance
- b) Update on Public Education Campaign for Rollout of New Collection Services
- c) Recycling and Outreach Programs Update
- d) Facility Operations Update
- e) Preview of Upcoming Board meetings

6. **Board Member Comments**

7. **Adjourn**

Next Regular meeting scheduled for May 27, 2010, 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