

**MINUTES**

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

**April 22, 2010 – 2:00 p.m.**

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

**1. Roll Call: CTO 2:05 p.m.**

**2. Public Comment**  
None

**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

M/S Patterson/Ekers approve Consent Calendar  
Motion Passed 9-0-0-3 (Absent: Burlingame, EPA, and Hillsborough)

Resolution 2010-11 Calendar Year 2009 Transfer from Cash Reserves

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			

Resolution 2010-12 Calendar Year 2009 Annual Financial Statements

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			

Burlingame present at 2:06pm  
Hillsborough present at 2:10pm

**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

Discussion:  
Member Nava asked for clarification on a no ADC policy.

Executive Director responded that the Agreements do not allow for it and the policy was agreed upon by the Board of Directors several years ago.

Member DeBry added that ADC still adds to the landfill and that the policy was put in place to encourage BFI not to use ADC with a 3-4 year period of transition.

Member Nava requested clarification on why not allow the use of extra for ADC and if policy is changed would it save money.

Executive Director stated that an investigation of the current market would need to be done.

Member Patterson requested that this issue of ADC be dealt with separately at another meeting, but he had no interest in changing the policy..Also requested clarification on extension, 4 years with 2 possible extensions equate to 8 years.

Staff Gans responded no, it would be 2 possible, 1 year extensions, equating to 6 years.

Member Fil requested clarification on why a 4 year contract and two 1 year extension options. Also, why such a large increase?

Staff Gans responded that it is a direct result of cost proposals and a reflection of current and future market conditions. Originally was going to be 10 years, but shortened term to retest pricing. The second consideration for offering those terms is that future possibilities of getting energy value from materials; those facilities currently are non-existent. New facilities are being planned and proposed currently and many processing technologies are being investigated. T

M/S Patterson/Moura approve Resolution 2010-13  
Motion Passed 11-0-0-1 (Absent: EPA )

Resolution 2010-13

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			

Atherton no longer present - 3pm

B. Resolution Approving Commercial Recycling Agreement between Recology San Mateo County and Republic Services

Presentation: Mario Puccinelli, Recology

Member Nava stated his agreement with the plan. Requested clarification on performance incentives and disincentives and how it translates on what New Company does.

Member Galli questioned if Republic will cease to respond to calls.

Staff Feldman responded No; Collection oriented calls will still be the responsibility of Republic while Sales will route to Commercial Sales Staff.

Mario Puccinelli confirmed, and stated that it would be a collaborative effort and both companies will work together.

Member Patterson stated his appreciation of both companies working together and staff's effort to move this forward.

M/S Patterson/Moura approve Resolution 2010-14, amending Exhibit B, Page 2, Item 5 sticking ~~Single Family~~ and Replace with *Commercial*  
Motion Passed 10-0-0-2 (Absent: Atherton and EPA )

Resolution 2010-14

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			

Discussion:

Member Nava requested how problem recyclers are going to be addressed, especially when stores are directed by a corporate office.

Mario Puccinelli responded that their team will continue to work to find ways to make recycling a priority.

Member Nava referenced Top 100 Waste Generators, and asked if Recology will use

Mario Puccinelli responded that during the Blitz they will be going after commercial accounts that do not currently have recycling service.

C. Resolution Recommending SBWMA Member Agencies Approve the Recology San Mateo County Residential and Commercial Cart Delivery and Recovery Plan

Executive Director McCarthy reminded Members to forward their Consent to Assignment and Letters approving bins.

Speaker Jim Furgas, Local 350, requested to speak on this item. Stated that they had a problem with the cart deliveries being done by non bargaining units with outside vendor. Reminded members that there are CBAs in place. Stated that there would be a dispute over it. Asked the Board to consider that prior to vote.

Discussion:

Executive Director stated that standard of care in industry is private vendor and some have CBAs; all parties have been in discussion.

Mark Arsenault, Recology, stated that it is industry standard that a third party vendor is used and scheduled and paid for by cart vendor.

Member Patterson requested recognition that the board is not a party to the CBA dispute.

Member Nava requested that if a grievance is filed, members are notified immediately.

M/S Patterson/Moura approve Resolution 2010-15  
 Motion Passed 10-0-0-2 (Absent: Atherton and EPA )

Resolution 2010-15

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			

**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

Member Patterson requested to receive a report as soon as it can be compiled showing the existing and the requested sizes.

**6. Board Member Comments**

Member Galli requested list of C&D Certified Facilities for Diversion Credit.

Member Galli requested info regarding County HHW no longer picking up batteries at City Hall, what the alternate plan is after July 1<sup>st</sup>.

**7. Adjourn – 4:10pm**