
MINUTES

**SOUTH BAYSIDE WASTE MANAGEMENT AUTHORITY
MEETING OF THE BOARD OF DIRECTORS
April 28, 2011 – 2:00 p.m.
San Carlos Library Conference Room A/B**

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

In attendance: Atherton, Belmont, Burlingame, East Palo Alto, Foster City, Menlo Park, Redwood City, San Carlos, San Mateo and County of San Mateo.

2. Adjourn to Closed Session - pursuant to Government Code Section Govt. Code Sec. 54956.9 Conference with Labor Negotiator: Unrepresented employees- (All employees).

3. Report from Closed Session

Nothing to Report

THE REGULAR PORTION OF THE MEETING CTO 2:18 p.m.

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.

None

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 March 24, 2011 BOD Meeting Minutes
- B. Receipt of Recology and SBR Monthly Reports

Member Boyd requested removal of Item 5B for discussion

M/S Hardy / Patterson approve Consent Calendar Items 5A

Voice Vote: All in Favor

Motion passes 10-0-0-2 (Hillsborough and West Bay Sanitary District absent)

Discussion Item 5B:

Member Boyd questioned if the Member Agency tonnage metrics will begin to show on the Recology report or on SBR report. Would prefer to show on Recology.

Staff Gans responded that SBR captures Member Agency numbers in their reporting.

Member Fil requested confirmation if the diversion rate provided is the actual diversion compliance rate.

Staff Feldman responded that while the prior calculations mandated to 50%, state has adjusted the rate to per capita for solid waste disposal per agency and that the equation/formula is no longer quantitative but more qualitative to also capture what actions are being taken.

Executive Director McCarthy added that the metrics for overall success is 50% target, but at the end of the day we are still looking for the higher diversion.

Member Fotu asked staff to confirm that the numbers on SBR's doesn't indicate what agency the tons come from

David Langer, SBR, responded that the future MIS report will compile the info for each agency and have the diversion shown.

Member Boyd questioned the Franchise Agreement incentives/disincentives to the complaints reported being audited for accuracy.

Staff Feldman replied that currently working on an RFQ for a consultant and will proceed with a contract before the end of the fiscal year.

M/S Patterson/Nava approve Consent Calendar Items 5B

Voice Vote: All in Favor

Motion passes 10-0-0-2 (Hillsborough and West Bay Sanitary District absent)

6. **New Business:**

- A. Results of 2011 First Quarter Recology Franchise Agreement(s) Quarterly Contamination Measurement for Loads of Recyclable Materials, Organic Materials and Plant Materials

Discussion:

Member Nava questioned what contamination consists of in the Commercial Organics Material and how the information is relayed to the accounts

Staff Feldman responded that garbage or untargeted recyclable materials. RSMC has disincentives associated with contamination and they should be monitoring the businesses, and when the material becomes garbage, the business should be charged for the disposal.

Member Fil stated that the report should include the materials identified.

Staff Feldman responded that for next quarter will include samples and pictures with the report.

Member Boyd asked how the disincentive payment works, is it broken out by Member Agency?

Staff Feldman responded that it is accrued directly to SBWMA since the agency pays disposal.

Member Boyd requested staff to send details of payments and asked about surplus.

ED McCarthy responded that the surplus would be for unbudgeted revenue and would be placed into the revenue bucket; would defer to Board to decide if they want it broken out.

Member Futo asked if there is a way staff can track to know where the contamination came from on Commercial routes.

Mario Puccinelli, RSMC, responded that reported volume is 1% of the total brought in. Will follow up with review of the data and do site assessment.

7. **Old Business:**

- A. Shoreway Construction Financial Update
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

ED McCarthy stated that June BOD meeting will be held at Shoreway Environmental Center, and anyone who wants tours anytime should let staff know. Also, Grand Opening event will be held in September.

8. **Staff Updates**

- a) Update on Recology Commercial Recycling Outreach Efforts
b) Recycling and Outreach Programs Update
c) Preview of Upcoming Board meetings
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Member Nava asked if the HHW cost of program has increased.

Staff Feldman responded that the program is fixed (base price) with a CPI annually, however the company elected not to increase this year.

Member Nava wanted to know how the carts for schools were determined.

Staff Feldman responded that there were no criteria; it is on an as needed basis.

Member Nava questioned if schools received discounts.

ED McCarthy responded that they are not franchised and the City must agree to add schools to their Franchise. Rates are negotiated by contractor. Contractor is encouraged to reach out to Board Members for further discussion.

Mario Puccinelli, RSMC, added that schools are being charged the old Allied rates, and that RSMC is beginning to negotiate with some locations. Will explore options to encourage the collection of organics to make it more appealing for them to stay with Recology.

Member Nava asked that if they use someone else for service, where do the tons go.

ED McCarthy responded that those tons could be direct hauled out and they have no obligation to go through the Transfer Station. Stated that the JPA loses the tons, business and revenue.

Member Fotu requested an update on prescription medicine disposal.

Staff Feldman indicated that it is still under negotiations, and will update once available.

9. Board Member Comments

10. Adjourn 3:13pm Next Regular meeting scheduled for May 26, 2011, San Carlos Library at 2 pm
