



BOARD OF DIRECTORS MEETING
THURSDAY, MAY 27, 2010 at 1:00 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 to Government Code Section Govt. Code Sec. 54956.9 Conference with Labor Negotiator: Unrepresented employees-(All employees except Executive Director who will act as the Negotiator).
3. **Report from Closed Session**
THE REGULAR PORTION OF THE MEETING IS ANTICIPATED TO START AT 2:00 PM
4. Public Comment
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 April 22, 2010 BOD Meeting Minutes
 - B. Approval of Change Orders for JRMA Design & Engineering Services
 - C. Approval of Quarterly Investment Report as of 3/31/10
 - D. Receipt of Allied Monthly Metrics
6. **New Business:**
 - A. Review of Draft FY1011 Budget
 - B. Update on Storage and Use of Biodiesel in Collection Fleet and Transfer Trailers
7. **Staff Updates**
 - a) Update on Allied Contract Compliance
 - b) Discussion on Member Agency Rate Setting: Rate Categories and Service Fees
 - c) Shoreway Construction Update
 - d) Shoreway Environmental Remediation Update
 - e) Commercial Recycling Communications and Outreach Plan and Recology Blitz Plan
 - f) Recycling and Outreach Programs Update
 - g) Preview of Upcoming Board meetings
8. Board Member Comments
9. Adjourn

Next Regular meeting scheduled for June 24, 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