



# BOARD OF DIRECTORS MEETING

THURSDAY, JUNE 23, 2011 at 1:00 p.m.

Shoreway Environmental Center  
Administration Building, Upstairs Community Room  
225 Shoreway Road  
San Carlos, CA

1. Roll Call
2. Adjourn to Closed Session - pursuant to Government Code Section 54954.5: Public Employee Performance Evaluation: Executive Director.
3. Report from Closed Session  
**THE REGULAR PORTION OF THE MEETING IS ANTICIPATED TO START AT 2:00 PM**
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 May 26, 2011 BOD Meeting Minutes
  - B. Resolution Approving a Contract with Aaronson, Dickerson, Cohn & Lanzone for Legal Counsel Services for FY2012
  - C. Resolution Approving Contract with the City of San Carlos for Accounting and Financial Services for FY 2012
  - D. Resolution Approving Business Insurance Policies Renewal
  - E. Receipt of Recology and SBR Monthly Reports
6. New Business:
  - A. Resolution Approving Tipping Fee Adjustments Effective July 1, 2011
  - B. Resolution Adopting FY 2012 Budget
  - C. Consideration of Resolution Setting Policy to Allow Limited Disclosure of Information From Closed Sessions per Government Code Section 54956.96
7. Old Business:
  - A. RSMC Franchise Agreement Operational and Contract Administration Update
  - B. SBR Shoreway Operations Agreement Update
8. Staff Updates
  - a) Review of RSMC and SBR 1<sup>st</sup> Quarter 2011 Reports
  - b) Update on Recology Commercial Recycling Outreach Efforts
  - c) Recycling and Outreach Programs Update
  - d) Shoreway Construction Update
  - e) 2012 Rate Application Update
  - f) Preview of Upcoming Board meetings

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**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

9. Board Member Comments

10. Adjourn      Next Regular meeting scheduled for July 28, 2011, San Carlos Library at 2 pm

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