



# BOARD OF DIRECTORS MEETING

THURSDAY, JULY 28, 2011 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 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 June 23, 2011 BOD Meeting Minutes
- B. Receipt of Recology and SBR Monthly Reports
- C. Resolution Approving Amendment Number 2 to the Agreement Between SBWMA and WM Curbside LLC for Household Hazardous Waste (HHW), Universal Waste (U-Waste), Electronic Scrap (E-Scrap), and Sharps Door-to-Door Collection, Recycling and Disposal Service to Discontinue Collection of Medicine Through the Door-to-Door Collection Service
- D. Resolution Approving Power Purchase Agreement with Fresh Air Energy – II, LLC
- E. Resolution Approving a Contract with SloanVazquez LLC to Conduct the Recology Quarterly Contamination Monitoring for FY 2012
- F. Resolution Approving a Contract with Hilton, Farnkopf and Hobson Consulting LLC for Collection Services and Facility Operations Contractor Data, Records, Systems and Reports Auditing

6. New Business:

- A. Board Election of Vice-Chair
- B. Review of Cart Migration Data for Member Agencies
- C. Review of Allied Waste 2010 Closeout Rate Applications for Collection and Shoreway Operations
- D. Discussion on Issues Potentially Affecting 2012 Compensation for Recology San Mateo County and South Bay Recycling
- E. Discussion on Recology Request for a Waiver from 1<sup>st</sup> Quarter 2011 Incentive and Disincentive Payments

7. Old Business:

- A. RSMC Franchise Agreement Operational and Contract Administration Update
- B. SBR Shoreway Operations Agreement Update

8. Staff Updates

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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

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

9. Board Member Comments

10. Adjourn      Next Regular meeting scheduled for September 22, 2011, San Carlos Library at 2 pm

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