



BOARD OF DIRECTORS MEETING
THURSDAY, SEPTEMBER 23, 2010 at 2:00 p.m.

San Carlos Library
Conference Room A/B
610 Elm Street, San Carlos, CA 94070

1. **Roll Call**

2. **Public Comment**

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 July 22, 2010 BOD Meeting Minutes
- B. Approval of Quarterly Investment Report as of 6/30/10
- C. Resolution Approving Release of Bid Documents for Transfer Station Floor Repair and Authorizing Executive Director to Accept Bids and Enter Into a Contract
- D. Receipt of Allied Monthly Metrics

4. **New Business:**

- A. Resolution Approving 2011 South Bay Recycling Compensation Application
- B. Resolution Approving 2011 Recology San Mateo County Compensation Application
- C. Update on 48-Hour Work Stoppage by Teamsters Local 350
- D. Discussion on New Collective Bargaining Agreement with Clerical Workers and its Impact on Member Agency Solid Waste Rates

5. **Staff Updates**

- a) Update on Allied Contract Compliance
- b) Shoreway Construction Update
- c) Update on Rollout of New Collection Services
- d) Update on Recology Commercial Recycling Outreach Efforts
- e) Recycling and Outreach Programs Update
- f) Preview of Upcoming Board meetings

6. **Board Member Comments**

7. **Adjourn**

Next Regular meeting scheduled for October 28, 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