



A Public Agency

BOARD OF DIRECTORS MEETING

THURSDAY, March 27, 2014 at 1:30 p.m.

Shoreway Environmental Center
RethinkWaste Board Room (upstairs community room
in Recology offices)
225 Shoreway Road, San Carlos, CA 94070

1. Roll Call
2. **Adjourn to Closed Session** –Conference with Legal Counsel – Existing litigation per government code section 54956.9(a) Zanker Road Resource Management, LTD versus South Bayside Waste Management Authority Santa Clara Superior Court Case No. 1-13-CV-248796

3. Report from Closed Session

THE REGULAR PORTION OF THE MEETING IS ANTICIPATED TO START AT 2:00 PM

4. Roll Call

5. 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.

6. 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 February 27, 2014 BOD Meeting Minutes
- B. Resolution Approving Calendar Year 2013 Financial Statements
- C. Resolution Approving Agreement to Conduct a Financial Systems Audit of the Collection Services and Facility Operations Contractors

7. New Business:

- A. Consideration of Introduction of Ordinance Implementing a Recycling Reporting System for Commercial Recycling Haulers
- B. Review of Cash Reserve Policy (Discussion only)
- C. Staff Overview of Contractor Annual Reports
- D. Contractor Presentations on 2013 Annual Reports (Presentation only)

8. Old Business:

- A. Resolution Clarifying Interest Calculations for Rate Revenue Surplus/Shortfall Calculated as part of Annual Contractor Compensation Adjustment Process
- B. Discussion on Cost Allocation Methodology in Member Agency Franchise Agreements with Recology San Mateo County (Discussion only)

9. Staff Updates

- a) Update on Labor Issues
- b) Potential Future Board Agenda Items
- c) Check Register for February 2014
- d) Technical Consulting Contracts – 1st Quarter 2014

MEMBER AGENCIES

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- e) Update on 2014/15 Franchise Rate Setting Process
- f) Recycling and Outreach Programs Update
- g) Shoreway Facility Operations and Maintenance Update
- h) Receipt of Recology and SBR Monthly Reports

10. Board Member Comments

11. Adjourn

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