



# BOARD OF DIRECTORS MEETING

THURSDAY, MAY 23, 2013 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 Government Code Section 54956.9(A): Conference with Legal Counsel – anticipated litigation – one case; pursuant to Government Code Section 54954.5: Public Employee Performance Evaluation: Executive Director; and pursuant to Government Code Section Govt. Code Sec. 54956.9 Conference with Labor Negotiator: Unrepresented employees- (All employees).
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 April 25, 2013 BOD Meeting Minutes
- B. Approval of Quarterly Investment Report as of 3/31/13
- C. Results of 2013 1<sup>st</sup>/2<sup>nd</sup> Quarter Recology Franchise Agreement Contamination Measurements for Loads of Recyclable Materials, Organic Materials, and Plant Materials
- D. Receipt of Recology and SBR Monthly Reports

#### 6. New Business:

- A. Review of Draft FY2014 Budget
- B. Discussion on Use of Unspent Shoreway Masterplan Funds
- C. Update on Strategic Plan: Research on Future Diversion Opportunities
- D. Preliminary Report on Non-Exclusive Franchise Options for Commercial Recycling
- E. Staff Presentation on Home Diversion Calculator Project

#### 7. Old Business:

- A. Resolution Approving Modifications to Unrestricted Cash Reserve Policy
- B. Discussion on Roles and Responsibilities for Collection Services Franchise Agreement Contract Administration
- C. Discussion on SBWMA Governance

#### 8. Staff Updates

- a) Update on Recology Commercial Recycling Outreach Efforts
- b) Recycling and Outreach Programs Update
- c) Shoreway Operations and Master Plan Update
- d) Update on 2013/2014 Franchise Rate Setting Process
- e) 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

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