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BOARD OF DIRECTORS MEETING

THURSDAY, JUNE 28, 2012 at 1:00 p.m.

Shoreway Environmental Center, Community Room
225 Shoreway Road, San Carlos, CA 94070

1. Roll Call
2. **Adjourn to Closed Session** - pursuant to Government Code Section Govt. Code Sec. 54956.9 Conference with Labor Negotiator: Unrepresented employees- (All employees); 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 24, 2012 BOD Meeting Minutes
- B. Resolution Approving a Contract with Aaronson, Dickerson, Cohn & Lanzone for Legal Counsel Services for FY 2013
- C. Resolution Approving Contract with the City of San Carlos for Accounting and Financial Services for FY 2013
- D. Resolution Approving Contract Extension with Zanker Road for Processing of Construction and Demolition Debris
- E. Resolution Approving Property Insurance Policy Renewal Approval
- F. Receipt of Recology and SBR Monthly Reports
- G. Resolution Approving Third Amendment to the Executive Director's Employment Agreement

6. New Business:

- A. Resolution Adopting FY 2013 Budget
- B. Review of Unrestricted Cash Reserve Policy
- C. Resolution Approving Contract for Quarterly Contamination Monitoring for FY 2013
- D. Resolution Approving Findings from Review of Collection Services and Facility Operations Reports, Tonnage Data and Customer Service Systems
- E. Findings from Review of Collection Services and Financial and Accounting Systems

7. Old Business:

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

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

8. Staff Updates

- a) Update on Recology Commercial Recycling Outreach Efforts
- b) Recycling and Outreach Programs Update
- c) Shoreway Construction Update
- d) Update on 2012/2013 Franchise Rate Setting Process
- e) Preview of Upcoming Board meetings

9. Board Member Comments

10. Adjourn

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