



BOARD OF DIRECTORS MEETING
THURSDAY, JULY 22, 2010 at 1:45 p.m.

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

1. **Roll Call**

Adjourn to Closed Session pursuant to Government Code Section 54954.5: Public Employee Performance Evaluation: Executive Director

Report from Closed Session

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

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 June 24, 2010 BOD Meeting Minutes
- B. Approval of Modified 2010 Board Meeting Calendar and Cancellation of the August Board Meeting
- C. Resolution Approving a Contract with R.J. Proto Consulting Group for Collection Services Rollout Support for FY 2011
- D. Resolution Approving Contract Change Order with JRMA for Transfer Station Design and Engineering Services
- E. Receipt of Allied Monthly Metrics

4. **New Business:**

- A. Update on Member Agency Residential Rate Setting: Rate Categories and Service Fees
- B. Presentation of Recology San Mateo County "How To" DVD for Single Family Residences

5. **Staff Updates**

- a) Update on Allied Contract Compliance
- b) Shoreway Construction Update
- c) Update on Public Education and Outreach Campaign
- d) Recycling and Outreach Programs Update
- e) Preview of Upcoming Board meetings

6. **Board Member Comments**

7. **Adjourn**

Next Regular meeting scheduled for September 23, 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