

**Board of Directors Regular Meeting Agenda**

**May 12, 2011**

**7:00 p.m.**

**(Posted May 6, 2011)**

**San Pablo City Hall  
City Council Chambers  
1 Alvarado Square (13831 San Pablo Avenue)  
San Pablo, CA 94806**

**Americans with Disabilities Act**

*In compliance with the Americans with Disabilities Act of 1990, if you need special assistance to participate in an Authority meeting, or you need a copy of the agenda, or the agenda packet in an alternative format, please contact the Authority's Manager of Administrative Services at (510) 215-3125. Notification of at least 48 hours prior to the meeting or time when services are needed will assist Authority staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.*

**Public Comment**

*Members of the public may address the Board of Directors on items that are within the jurisdiction of the Authority. Comments by the public pertaining to items listed in this Agenda should be made at the time the item is considered by the Board of Directors. Please note this Agenda contains an item for the Public to address the Board on non-agenda matters. Each speaker is limited to 3 minutes and may speak only once under each agenda item. The Board of Directors may waive these provisions. If you desire to address the Board, please submit your request on a Speaker's Card available from the Secretary.*

**1. CALL TO ORDER AND ROLL CALL**

The Chair will call the meeting to order and the Secretary will call the roll to establish the presence of a quorum.

**2. PLEDGE OF ALLEGIANCE**

The Chair or a Member of the Board will lead the Pledge of Allegiance.

**3. EX PARTE COMMUNICATIONS DISCLOSURES**

The Chair of the Board will ask if any Director(s) has an ex parte disclosure, pursuant to the Authority's Ex Parte Communications Policy, on any agenda items.

#### **4. PUBLIC COMMENT**

Receipt of public comment on non-agenda matters.

#### **5. APPROVAL OF MEETING MINUTES**

##### **5.0 March 10, 2011 Authority Board Meeting Minutes**

Consideration of ADOPTION OF A MOTION to approve the subject minutes. *Note: To vote on the adoption of minutes does not require a Director to have been present at the subject meeting.*

#### **6. CONSENT CALENDAR**

All matters listed in the Consent Calendar will be enacted with one motion. There will be no separate discussion of the items listed. However, upon request by a member of the Board or the Public, items will be removed from the Consent Calendar and considered separately in the agenda order.

##### **6.0 Support Letters for State Legislative Bills**

CONSIDERATION OF ADOPTION OF A MOTION authorizing the Board Chair or Executive Director to send letters of support from RecycleMore to the State Legislature and Governor for the following bills:

- AB 1149 - Recycled Plastic Market Development
- AB 818 - Renter's Right to Recycle Act
- AB 913 - Hazardous Waste: Source Reduction: Certified Green Business program
- SB 515 - Battery Stewardship Act

##### **6.1 Single-Use Bag Ban Feasibility Study Progress Report**

Consideration of ADOPTION OF A MOTION to RECEIVE and FILE a progress report regarding the single-use bag ban feasibility study.

***END OF CONSENT CALENDAR***

#### **7. STAFF REPORT**

##### **7.0 Staff Report –**

***END OF STAFF REPORT***

#### **8. REGULAR AGENDA**

**8.0 County Local Enforcement Agency (LEA) Fee Presentation and Discussion**

Receive a PRESENTATION AND DISCUSSION from the Contra Costa County Environmental Health Division regarding the LEA tonnage fee adjustment process and options.

**8.1 Workshop on the Proposed Revised FY 2011-2012 and Proposed FY 2012-2013 Authority Operating Budgets**

1. Conduct the annual Authority operating budget workshop to solicit comments and suggestions from the Board, the public, and other stakeholders on the Authority's budget.
2. Consideration of ADOPTION OF ONE OR MORE MOTIONS directing staff to incorporate changes desired by the Board of Directors, if any, into the proposed revised FY 2011-2012 Budget and proposed FY 2012-2013 Budget. Staff will incorporate comments received from the Board at this meeting and submit final budgets for consideration of adoption at the June 9, 2011 meeting.

**8.2 Food Scraps Grant Funding Modification Request – Reusable Bags**

DISCUSSION and CONSIDERATION of ADOPTION OF a MOTION directing the Executive Director to allow the City of Richmond to spend \$17,000 of the RecycleMore food scraps grant funds on reusable bags.

**END OF REGULAR AGENDA**

**9. BOARD MEMBER AND STAFF ANNOUNCEMENTS**

**9.0 Board Member and Staff Announcements**

INFORMATION ONLY. Announcement of matters of interest by Board Members, Alternate Board Members, Executive Director and General Counsel.

**10. ADJOURNMENT**

**10.0 Adjournment**

Consideration of ADOPTION OF A MOTION to adjourn. The next Board Meetings are scheduled for June 9 and July 14, 2011.