

**AGENDA**

**1. Call to Order/Roll Call**

**2. 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.

**3. Executive Director's Report**

**p. 5**

**4. 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. Approval of Minutes from the May 23, 2019 Board of Directors Meeting **ACTION p. 35**
- B. Resolution Approving an SBWMA Environmentally Preferable Purchasing and Practices Policy **ACTION p. 43**
- C. Resolution Authorizing the Executive Director to Execute a not-to-exceed \$128,620 Contract with Tanner Pacific for Construction Management services at the Shoreway facility for FY19/20 **ACTION p. 51**
- D. Resolution Approving Findings of the Annual Financial and Operational Audits **ACTION p. 67**
- E. Resolution Approving a Contract Amendment to the Agreement with Stradling Yocca Carlson & Rauth for Bond and Disclosure Counsel Services for the SBWMA's Issuance of 2019 Solid Waste Revenue Bonds **ACTION p. 81**
- F. Resolution Approving Amendment 1 to the Agreement with Recology for Relocation of Organics Extrusion Recovery System & Purchase of Organics Polishing System **ACTION p. 85**
- G. Resolution Approving Reallocation of Budgeted Mid-Year Reserves **ACTION p. 89**
- H. Resolution Approving a Change in the Deductible Amount to the Shoreway Environmental Center's Property/Fire Insurance Policy for FY19/20 **ACTION p. 93**

**5. Administration and Finance**

- A. Resolution Approving the FY19/20 SBWMA Operating Budget and 5-Year Capital Improvement Plan **ACTION p. 99**
- B. Staff Update and Review of 2020-2024 Long-Range Plan **p. 129**

**6. Collection and Recycling Program Support and Compliance**

- A. Resolution Approving Amendment One Modifications to the Model Amended and Restated Recology Franchise Agreement **ACTION p. 135**  
*Presentation by Matt Fabry, C/CAG Countywide Stormwater Program Manager*

**MEMBER AGENCIES**

## 7. Shoreway Operations and Contract Management

- A. Approving a Contract with BHS, Inc. to 1. replace and install optical sorter hardware and software and 2. replace existing sort system electrical controls and software for a not-to-exceed amount of \$770,500  
**ACTION p. 183**
- B. Resolution Approving a Not-to-Exceed Contract for \$717,950 with BHS, Inc. for the Design & Engineering of Phase I MRF Upgrades Project  
**ACTION p. 187**
- C. Resolution approving payment of \$77,420 for MRF Debris Roll Screen replacement and installation  
**ACTION p. 193**
- D. Review of TAC direction regarding agency options as they relate to the current Shoreway Operations Agreement with South Bay Recycling which expires on December 31, 2020  
**p. 199**

## 8. Public Education and Outreach

- A. Staff Update on the Public Spaces Pilot Program – Full Report  
**p. 205**
- B. Presentation by 6<sup>th</sup> Grader Christine Chang on her Metal Straws initiative in San Carlos  
**p. 207**

## 9. Informational Items Only (no action required)

- A. Legislative Session Update  
**p. 217**
- B. 2019 Finance and Rate Setting Calendar  
**p. 223**
- C. Check Register Detail for May 2019  
**p. 225**
- D. Technical Consulting Contracts March16 -May 2019  
**p. 241**
- E. Potential Future Board Agenda Items  
**p. 243**

## 10. Board Member Comments

## 11. Adjourn

---

### 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