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 three 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 June 27, 2019 Board of Directors Meeting
      ACTION p. 17
   B. Resolution Authorizing the Executive Director to Execute a Contract with Lahlouh for $51,672 for Printing and Postage for the 2019 Service Notice
      ACTION p. 25
   C. Resolution Approving Change Order #1 for $8,126 to MRF Debris Roll Screen Replacement and Installation Contract with BHS to include Prevailing Wage
      ACTION p. 41
   D. Resolution Approving Amendment Number One to the Professional Service Agreement with HF&H Consultants for SB1383 Strategic Planning Assistance
      ACTION P. 43
   E. Approval of Quarterly Investment Report for Quarter Ending June 30, 2019
      ACTION p. 49

5. Administration and Finance
   No Items

6. Collection and Recycling Program Support and Compliance
   A. Discussion on Buy Back Center Operations and the Public Recycling Center  
      p. 57
   B. Resolution Approving the Recology San Mateo County 2020 Compensation Application at the Final SBWMA Report
      ACTION p. 67

7. Shoreway Operations and Contract Management
   A. Resolution Approving the South Bay Recycling 2020 Compensation Application and the Final SBWMA Report
      ACTION p. 79
   B. Resolution Approving Change Order #1 to Contract with Anaergia for Electrical Work on Organics to Energy Pilot
      ACTION p. 109
      ACTION p. 113
   D. Resolution Approving an Agreement with Bulk Handling Systems in the amount of $5,172,163 for Construction of the MRF Phase I Upgrades
      ACTION p. 119

8. Public Education and Outreach
   A. Demonstration of New RethinkWaste Website
      p. 273
9. **Informational Items Only (no action required)**
   A. 2019 Bay Area Solid Waste Rates and City Fees Survey p. 279
   B. Plastics Recycling Update p. 287
   C. Information on the County of San Mateo’s Proposed Disposable Food Service Ware Ordinance p. 291
   D. Legislative Session Update p. 313
   E. 2019 Finance and Rate Setting Calendar p. 321
   F. Check Register Detail for June - August 2019 p. 323
   G. Technical Consulting Contracts June – August 2019 p. 351
   H. Potential Future Board Agenda Items p. 353

10. **Board Member Comments**

11. **Adjourn**