



A Public Agency

BOARD OF DIRECTORS/
TECHNICAL ADVISORY COMMITTEE
STUDY SESSION

THURSDAY, September 12, 2019 at 2:00 p.m.

San Carlos Librarv. Conference Room A/B

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 Update

p. 3

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 6, 2019 TAC Meeting

p. 7

B. Approval of the 2020 TAC Meeting Calendar

p. 13

C. Approval of Board/TAC Study Session on November 7, 2019(2-4PM)

p. 15

- SB1383 Action Plan Presentation by HF&H Consultants
• Review of 2020 Long-Range Plan
• Review and Discussion on Amendment One to the Model Amended and Restated Franchise Agreement with Recology San Mateo County

5. Review of the SBWMA Draft Report Reviewing the 2020 Recology San Mateo County Compensation Application Including

p. 19

- Service Level Adjustments for Rate Year 2021 Mock Calculations
• Rate Year 2021 Restated and Amended Franchise Agreement Cost Projections

6. Review of the SBWMA DRAFT Report Reviewing the 2020 South Bay Recycling Compensation Application

p. 42

7. MRF Phase I BHS Equipment Review

p. 72

8. Contractor Updates

A. Recology

B. South Bay Recycling

p. 74

9. TAC Member Comments

10. 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