



**BOARD OF DIRECTORS**  
**THURSDAY, FEBRUARY 27, 2020 at 2:00 p.m.**

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

**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 the Minutes from the January 30, 2020 Board of Directors Meeting

**ACTION p. 27**

**5. Administration and Finance**

A. Resolution Approving Third Amendment to the Executive Director's Employment Agreement and Budget Adjustment in the Amount of \$17,000

**ACTION p. 39**

B. Resolution Recommending Approval of the Third Amended and Restated Joint Exercise of Powers Agreement by Members

**ACTION p. 57**

C. Resolution Approving The South Bayside Waste Management Authority's 2020 Long-Range Plan (2020-2024)

**ACTION p. 85**

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

No Items

**7. Shoreway Operations and Contract Management**

A. Resolution Approving Contract for Transfer Station Tipping Floor Repairs

**ACTION p. 131**

B. Organics-to-Energy Pilot Project Update and Resolution Approving Agreements with Central Marin Sanitary Agency and East Bay Municipal Utility District

**ACTION p. 135**

C. Discussion on Organics Processing Agreement with Recology Blossom Valley Organics and an RFP for Organics Processing

**ACTION p. 157**

**8. Public Education and Outreach**

No Items

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

A. Update on the Bay Area Air Quality Management District's Regulation 13-2

**p. 195**

B. Update on the Transfer Processing Report (TPR)Renewal Status

**p. 197**

**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

C. 2020 Legislative Session Update	p. 199
D. Update on Recology's Proposed Plastics Reduction Ballot Initiative	p. 201
E. 2020 Finance and Rate Setting Calendar	p. 203
F. Check Register Detail for January 2020	p. 205
G. Potential Future Board Agenda Items	p. 215

**10. Board Member Comments**

**11. Adjourn**

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