PURSUANT TO GOVERNOR NEWSOM’S EXECUTIVE ORDER N-29-20, THE MEETING WILL BE HELD BY
TELECONFERENCE AND/OR VIDEO CONFERENCE ONLY. THE PUBLIC MAY PARTICIPATE BY SUBMITTING
COMMENTS ON ANY AGENDA ITEM VIA EMAIL PRIOR TO OR DURING THE MEETING BY SENDING THOSE
COMMENTS TO RETHINKER@RETHINKWASTE.ORG.

TELECONFERENCE PARTICIPANTS
ALL BOARDMEMBERS WILL PARTICIPATE BY TELECONFERENCE AND/OR VIDEO CONFERENCE PURSUANT TO
GOVERNOR NEWSOM’S EXECUTIVE ORDER N-25-20

PURSUANT TO RALPH M. BROWN ACT, GOVERNMENT CODE SECTION 54953, ALL VOTES SHALL BE BY ROLL
CALL DUE TO ALL BOARDMEMBERS PARTICIPATING BY TELECONFERENCE AND/OR VIDEO CONFERENCE

ANY REQUEST FOR REASONABLE ACCOMMODATION SHOULD BE ADDRESSED TO CYNDI URMAN AT
CURMAN@RETHINKWASTE.ORG.

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. Speakers may also submit comments via email prior to the meeting by sending those comments to
rethinker@rethinkwaste.org.

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 February 27, 2020 Board of Directors Meeting
      ACTION p. 11

5. Administration and Finance
   No Items

6. Collection and Recycling Program Support and Compliance
   No Items

7. Shoreway Operations and Contract Management
A. Organics-to-Energy Pilot Project Update and Agreements with Silicon Valley Clean Water (SVCW) and City of South San Francisco Water Quality Control Plant (SSFWQCP)  
   ACTION p. 21
B. Resolution Approving Contingency Plan for COVID-19 Emergency Operations of Shoreway Environmental Center  
   ACTION p. 37

8. Public Education and Outreach
   No Items

9. Informational Items Only (no action required)
   A. 2020 Legislative Session Update  
      p. 45
   B. 2020 Finance and Rate Setting Calendar  
      p. 55
   C. Check Register Detail for February 2020  
      p. 57
   D. Potential Future Board Agenda Items  
      p. 67

10. Board Member Comments

11. Adjourn