



BOARD OF DIRECTORS
THURSDAY, April 23, 2020 at 2:00 p.m.

VIA ZOOM MEETING ONLY

Link to Join: <https://zoom.us/j/307352870>

Phone number for voice access: 1 (669) 900 9128

Meeting ID: 307 352 870

Password: 687346

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

A. COVID-19 Update

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 March 26, 2020 Board of Directors Meeting **ACTION p. 11**

B. Resolution Approving Annual Contract with Aaronson, Dickerson, Cohn & Lanzone for Legal Counsel Services for FY2021-2023 **ACTION p. 17**

C. Resolution Authorizing the Executive Director to Execute a One-Year Contract with DTE Networks not-to-exceed \$38,863for Information Technology Services **ACTION p. 31**

5. Administration and Finance

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

No Items

6. Collection and Recycling Program Support and Compliance

- A. Resolution Recommending Approval of the Proposed Amendment One Modification to the Members' Recology Amended and Restated Franchise Agreements **ACTION p. 47**

7. Shoreway Operations and Contract Management

- A. Resolution Approving an Amendment to South Bay Recycling's 2020 Compensation Tonnage Rate for Transfer Station Material Handling **ACTION p. 67**

8. Public Education and Outreach

- A. Resolution Approving One-Year Contract with up to Two Additional Option years for a Not-to-Exceed Total Contract Value of \$94,500 with Ascent Environmental for Preparation of CalRecycle's Electronic Annual Reports for 10 SBWMA Member Agencies **ACTION p. 75**
- B. Review of SBWMA 2019 Annual Report **p. 93**

9. Informational Items Only (no action required)

- A. 2020 Legislative Session Update **p. 115**
- B. 2020 Finance and Rate Setting Calendar **p. 117**
- C. Check Register Detail for March 2020 **p. 119**
- D. Potential Future Board Agenda Items **p. 131**

10. Board Member Comments

11. Adjourn

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