



BOARD OF DIRECTORS
THURSDAY, May 28, 2020 at 2:00 p.m.

VIA ZOOM VIDEO OR TELECONFERENCE MEETING ONLY

Link to Join: <https://us02web.zoom.us/j/86201418108>

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

Meeting ID: 862 0141 8108

Password: 254115

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. Adjourn to Closed Session: Pursuant to Government Code Section §54956.9 – Conference with Legal Counsel – Anticipated Litigation (one case).

4. Call to Order/Roll Call (Open Session)

5. Public Comment

6. Executive Director's Report

A. Discussion Cost impacts of COVID-19 Shelter-in-Place Order

p. 5

p. 9

7. 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.*

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

- A. Approval of the Minutes from the April 23, 2020 Board of Directors Meeting **ACTION p. 19**
- B. Resolution Approving Calendar Year Financial Statements for 2019 **ACTION p. 27**
- C. Resolution Approving Revised SBWMA Investment Policy for 2020 **ACTION p. 37**
- D. Approval of Quarterly Investment Report for the Quarter Ended March 31, 2020 **ACTION p. 53**
- E. Resolution Confirming and Ratifying the Declarations of a Local Emergency by its Member Agencies and Proclaiming a Local Emergency Within its Jurisdiction **ACTION p. 59**

8. Administration and Finance

- A. Resolution approving the Work Plan Transitioning the South Bayside Waste Management Authority's Financial Systems from a Fiscal Year Accounting Period Ending June 30, to Calendar Year Accounting Period Ending December 31 **ACTION p. 65**
- B. Resolution Approving Property Insurance for FY20/21 **ACTION p. 71**
- C. Review of draft FY 20/21 budget and 6-month (July 1, 2020 – December 31, 2020) Transition Budget and Cap-Ex Review **p. 97**

9. Collection and Recycling Program Support and Compliance

No Items

10. Shoreway Operations and Contract Management

- A. Resolution Approving a Contract with GreenWaste Recovery, Inc. for a not-to-exceed amount of \$203,037.12 for Limited Time Recyclables Processing **ACTION p. 131**
- B. Resolution Authorizing the MRF IPS Baler Refurbishment Project for a Not-To-Exceed amount of \$156,794 **ACTION p. 135**

11. Public Education and Outreach

No Items

12. Informational Items Only (no action required)

- A. 2020 Legislative Session Update **p. 147**
- B. 2020 Finance and Rate Setting Calendar **p. 167**
- C. Check Register Detail for April 2020 **p. 169**
- D. Potential Future Board Agenda Items **p. 179**

13. Board Member Comments

14. Adjourn

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