



BOARD OF DIRECTORS
THURSDAY, June 25, 2020 at 2:00 p.m.

VIA ZOOM VIDEO OR TELECONFERENCE MEETING ONLY

Link to Join: <https://us02web.zoom.us/j/89774505125?pwd=dXJBUlo5dzJtQ1plczlzVTh4QUxkZz09>

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

Meeting ID: 897 7450 5125

Password: 475891

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). *Board Members will receive separate Zoom information for the closed session.*

THE REGULAR PORTION OF THE MEETING IS ANTICIPATED TO BEGIN AT 2:20PM

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

5. Public Comment

6. Executive Director's Report

A. Discussion of COVID-19 Impacts

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

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

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 May 28, 2020 Board of Directors Meeting **ACTION p. 15**
- B. Resolution Accepting the Findings from the Audit of Contractor's Financial and Operational Reporting in 2019 by R3 Consultants **ACTION p. 21**

8. Administration and Finance

- A. Review Coverage and Premium Options for the Shoreway Environmental Center's Property/Fire Insurance Policy for FY20/21 **ACTION p. 37**
- B. Resolution Approving the FY20/21 SBWMA Budget and 6-Month (July 1, 2020 – December 31, 2020) Transition Budget and Capital Budget **ACTION p. 45**

9. Collection and Recycling Program Support and Compliance

No Items

10. Shoreway Operations and Contract Management

- A. Resolution Authorizing the Executive Director to Execute a Contract with Tanner Pacific for Construction Management services at the Shoreway facility for FY20/21 **ACTION p. 79**
- B. Resolution Approving Organics Processing Agreement with Recology-BVON for a Five Year Term, 2021-2025, at a Cost of Approximately \$5,437,238 **ACTION p. 83**

11. Public Education and Outreach

No Items

12. Informational Items Only (no action required)

- A. 2020 Legislative Session Update **p. 91**
- B. 2020 Finance and Rate Setting Calendar **p. 97**
- C. Check Register Detail for May 2020 **p. 99**
- D. Quarterly Technical Consulting Contracts Update **p. 107**
- E. Potential Future Board Agenda Items **p. 109**

13. Board Member Comments

14. Adjourn

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