



A Public Agency

SBWMA BOARD OF DIRECTORS MEETING

THURSDAY, September 24, 2020 at 2:00 p.m.

VIA ZOOM VIDEO OR TELECONFERENCE MEETING ONLY

Link to Join

<https://us02web.zoom.us/j/87852048611?pwd=Uk5WUTNHSEpiWE93dTA0T0dPdIEvZz09>

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

Meeting ID: 878 5204 8611

Passcode: 383688

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:

- A. Pursuant to Government Code Section § 54957– Public Employee performance evaluation – Executive Director.
- B. Pursuant to Government Code § 54956.8 – Conference with Real Property Negotiators Property: 225 - 333 Shoreway Road, San Carlos, California 94070 Agency negotiator: Joe La Mariana, Executive Director. Negotiating parties: Recology San Mateo County and South Bayside Waste Management Authority Under negotiation: Price and terms of license

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

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

5. Public Comment

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

6. Executive Director's Report

p. 5

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.*

- A. Approval of the Minutes from the August 20, 2020 Board of Directors Meeting **ACTION p. 15**
- B. Resolution Approving an Updated Conflict of Interest Code **ACTION p. 27**
- C. Resolution Approving a Contract Amendment in the amount of \$26,000 with S. Groner Associates for the Battery Outreach & Education Campaign **ACTION p. 39**
- D. Approval of Quarterly Investment Report for the Quarter ending June 30, 2020 **ACTION p. 45**

8. Administration and Finance

No Items

9. Collection and Recycling Program Support and Compliance

- A. Resolution Approving the Recology San Mateo County 2021 Compensation Application and the Final SBWMA Report **ACTION p. 53**

10. Shoreway Operations and Contract Management

- A. Resolution Approving the South Bay Recycling 2021 Compensation Application and the Final SBWMA Report **ACTION p. 67**
- B. Resolution Approving a License Agreement for the Use of Shoreway Sewer Line for Discharge of Landfill Leachate by BFI's Ox Mountain Landfill (Half Moon Bay) Facility **ACTION p. 99**
- C. Resolution Approving a Not-to-Exceed Expenditure of \$80,344.70 for the Transfer Station Tunnel Pump Replacement Project **ACTION p. 111**
- D. Discussion on SBR's notice to furlough 5 employees **ACTION p. 117**
- E. Shoreway Environmental Center Project Update: **p. 119**
 - MRF Phase I
 - Organics-to-Energy
 - Stormwater Repairs

11. Public Education and Outreach

- A. Resolution Approving the 2021-2023 Public Education Plan **ACTION p. 127**

12. Informational Items Only (no action required)

- A. 2020 Bay Area Solid Waste Rates and City Fees Survey **p. 153**
- B. 2020 Legislative Session Update **p. 157**
- C. 2020 Finance and Rate Setting Calendar **p. 163**
- D. Check Register Detail for July and August 2020 **p. 165**
- E. Potential Future Board Agenda Items **p. 175**

13. Board Member Comments

14. Adjourn

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