



A Public Agency

# SPECIAL FINANCE COMMITTEE MEETING

TUESDAY, October 6, 2020 AT 12:00pm

VIA ZOOM MEETING ONLY

Link to Join:

<https://us02web.zoom.us/j/82514509743?pwd=RisxSTM0czR4Qldoc1hGVVZkTmTQT09>

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

Meeting ID: 889 8072 2240

Password: 535925

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 JOINING THE ZOOM MEETING

<https://us02web.zoom.us/j/82514509743?pwd=RisxSTM0czR4Qldoc1hGVVZkTmTQT09>

AND SUBMITTING THEIR PUBLIC COMMENTS IN A LIVE MEETING FORMAT. ANY EMAILS SENT TO [RETHINKER@RETHINKWASTE.ORG](mailto:RETHINKER@RETHINKWASTE.ORG) WILL BE PROVIDED TO THE COMMITTEE PRIOR TO THE MEETING.

## TELECONFERENCE PARTICIPANTS

ALL COMMITTEE MEMBERS 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](mailto:CURMAN@RETHINKWASTE.ORG).

## AGENDA

### 1. Roll Call

### 2. Public Comment

Pursuant to Government Code Section 54954.3(a), members of the public wishing to address the Committee may do so, and the comments shall be limited to the Special Meeting notice topic(s). Speakers may join the Zoom meeting via the meeting link and using the "raise hand" feature and the Clerk of the Board will call on people.

### 3. Executive Director's Welcome *(Verbal Only)*

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### 4. 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 Minutes from the May 12, 2020 Finance Committee Meeting

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B. Approval of a 2021 Finance Committee Meeting Calendar

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### 5. Review of CY 2021 Operating Budget and Cap Ex Review

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### 6. Recology Fleet Replacement (2024-26): Zero Emission Vehicles (ZEV) Planning and PG&E Subsidy Application Process Discussion *(Verbal Only)*

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### 7. Finance Committee Member Comments

### 8. Adjourn

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#### 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