



SPECIAL BOARD OF DIRECTORS MEETING BOARD/TAC STUDY SESSION

THURSDAY, October 15, 2020 AT 2:00pm
VIA ZOOM MEETING ONLY

Link to Join:

<https://us02web.zoom.us/j/84320960792?pwd=R29ZN21qUGVJUklYZWV0SnhOeXJNdz09>

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

Meeting ID: 843 2096 0792

Passcode: 035940

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/84320960792?pwd=R29ZN21qUGVJUklYZWV0SnhOeXJNdz09>

AND SUBMITTING THEIR PUBLIC COMMENTS IN A LIVE MEETING FORMAT. ANY EMAILS SENT TO RETHINKER@RETHINKWASTE.ORG WILL BE PROVIDED TO THE BOARD CHAIR PRIOR TO THE MEETING.

TELECONFERENCE PARTICIPANTS

ALL BOARD 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.

AGENDA

1. Roll Call

2. Public Comment

Pursuant to Government Code Section 54954.3(a), members of the public wishing to address the Board 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 Board Chair or Clerk of the Board will call on members of the public to comment.

3. Executive Director's Report (*Verbal Only*)

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4. Consent Calendar

No Items

5. Collection and Recycling Program Support and Compliance

- A. Resolution Approving SBWMA Amended Final Report Reviewing the 2021 Recology San Mateo County Compensation Application (Continued from September 24, 2020 Meeting) **ACTION p. 7**

6. Adjourn Special Board Meeting

7. Roll Call – Board/TAC Study Session

8. SB 1383 Compliance Planning Update

p. 45

- Presentations by CalRecycle and HF&H Consulting

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

9. Review of the Draft CY 2021 Operating Budget and Capital Expenditures p. 109
10. Discussion on PG&E EV Fleet Subsidy Grant Program Request p. 137
11. Board Member/TAC Member Comments
12. Adjourn

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