



SBWMA BOARD OF DIRECTORS MEETING

THURSDAY, March 25, 2021 at 2:00 p.m.

VIA ZOOM VIDEO OR TELECONFERENCE MEETING ONLY

Link to Join

<https://us02web.zoom.us/j/89110241072?pwd=V3BzekMvaW5DTHBCC1hYk1I4cmIjNUT09>

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

Meeting ID: 891 1024 1072

Passcode: 531277

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/89110241072?pwd=V3BzekMvaW5DTHBCC1hYk1I4cmIjNUT09> AND SUBMITTING THEIR PUBLIC COMMENTS IN A LIVE MEETING FORMAT. ANY EMAILS SENT TO rethinker@rethinkwaste.org WILL BE PROVIDED TO THE BOARD MEMBERS PRIOR TO THE MEETING.

Live verbal public comments may be made by members of the public joining the meeting via Zoom. Zoom access information is provided above. Use the "raise hand" feature (for those joining by phone, press *9 to "raise hand") during the public comment period for the agenda item you wish to address. The BOARD CHAIR will call on people to speak by name provided or last 4 digits of phone number for dial-in attendees. Please clearly state your full name for the record at the start of your public comment

Written public comments for the record may be submitted in advance by 12:00 p.m. on the meeting date by email to: rethinker@rethinkwaste.org and will be made part of the written record but will not be read verbally at the meeting. Written public comments submitted by email should adhere to the following: 1) Clearly indicate the Agenda Item No. or specify "Public" in the Subject Line for items not on the agenda and 2) Include the submitter's full name

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.*

MEMBER AGENCIES

BELMONT * BURLINGAME * EAST PALO ALTO * FOSTER CITY * HILLSBOROUGH * MENLO PARK * REDWOOD CITY
* SAN CARLOS * SAN MATEO * COUNTY OF SAN MATEO * WEST BAY SANITARY DISTRICT

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3. Adjourn to Closed Session

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 EXPECTED TO BEGIN AT APPROXIMATELY 2:20PM

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

5. Public Comment (Public Session)

6. Executive Director’s Report

p. 7

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 January 28, 2021, Board of Directors Meeting **ACTION p. 33**
- B. Resolution Authorizing the Execution of a Three and One-Half Year Contract with DTE Networks for Information Technology Services, for \$43,238 per term year, for an Overall Total Contract Not-to-Exceed Amount of \$151,333, plus CPI Adjustments beginning January 1, 2023 **ACTION p. 41**
- C. Resolution Recommending Amendment One Modifications to the Member Agency Franchise Agreements with Recology San Mateo County to add a 4th route to the Bulky Item Collection and Abandoned Waste Collection program for an annual operating cost not-to-exceed \$631,371 in year one with contractually allowable adjustments in future rate years, with the 4th route to begin operating on January 1, 2022 **ACTION p. 55**
- D. Resolution Approving SBWMA Committee Appointments **ACTION p. 81**
- E. Approval of Quarterly Investment Report for the Quarter Ended December 31, 2020 **ACTION p. 85**

8. Administration and Finance

- A. Report on Self Insurance Study

p 93

9. Collection and Recycling Program Support and Compliance

No Items

10. Shoreway Operations and Contract Management

- A. Approval of a Multi-year Contract with HF&H Consultants in the Amount of \$295,254 for Professional Services to Aid the Authority in the Process of Developing an RFP and Subsequent Contract Commencing January 1, 2024 for Operation of the Shoreway Recycling and Disposal Center, including Approval of the Agency Work Plan for the Process **ACTION p. 111**
- B. Shoreway Environmental Center Project Update **p. 135**

11. Public Education and Outreach

No Items

12. Informational Items Only (no action required)

- A. 2021 Finance and Rate Setting Calendar **p. 151**
- B. Check Register Detail for January and February 2021 **p. 154**
- C. Legislative Session Update **p. 165**
- D. 2021 Meeting Planning Guide **p. 189**

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13. Board Member Comments

14. Adjourn

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