



SBWMA BOARD OF DIRECTORS MEETING

THURSDAY, NOVEMBER 18, 2021 at 2:00 p.m.

VIA ZOOM VIDEO OR TELECONFERENCE MEETING ONLY

Link to Join:

<https://us02web.zoom.us/j/89522973900?pwd=cXY1emJwc29BK29kZ2dUS115LzFtUT09>

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

Meeting ID: 895 2297 3900

Passcode: 778424

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/89522973900?pwd=cXY1emJwc29BK29kZ2dUS115LzFtUT09> 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 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 BOARD MEMBERS 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 (Closed Session)

2. Public Comment (Closed Session)

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

MEMBER AGENCIES

BELMONT * BURLINGAME * EAST PALO ALTO * FOSTER CITY * HILLSBOROUGH * MENLO PARK * REDWOOD CITY
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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. Conference with Labor Negotiator (Government Code Section §54957.6); Agency Designated Representative: Jean B. Savaree; Unrepresented Employee: Executive Director

THE REGULAR PORTION OF THE MEETING IS EXPECTED TO BEGIN AT APPROXIMATELY 2:30PM

4. Call to Order/Roll Call

5. Public Comment

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 September 9, 2021 , Board of Directors/TAC Study Session **ACTION p. 15**
- B. Approval of the Minutes from the September 30, 2021 Board of Directors Meeting **ACTION p. 19**
- C. Approval of the Minutes from the October 21, 2021 Board of Directors Study Session **ACTION p. 27**
- D. Approval of a 2022 SBWMA Board Meeting Calendar **ACTION p. 33**
- E. Resolution Consenting to Change of Control from Zanker Road Resources Management LTD to MIP V Waste. LLC, As Related to the Agreement for Construction and Demolition Debris Processing Services Between Zanker Road Resource Management LTD and SBWMA **ACTION p. 35**
- F. Resolution Direction that all meetings of the SBWMA Board of Directors, Technical Advisory Committee and all Board Appointed Subcommittees will continue to be held via teleconference Pursuant to California Government Code Section 54953(e) **ACTION p. 39**

8. Administration and Finance

- A. Resolution Approving of FY 2022 Operating Budget and Capital Improvement Plan **ACTION p. 45**

9. Collection and Recycling Program Support and Compliance

No Items

10. Shoreway Operations and Contract Management

- A. Hearing on South Bay Recycling’s Request for Compensation Adjustment Based On Special Circumstances **ACTION p. 83**

11. Public Education Outreach and Legislation

- A. Resolution Approving Endorsement of the California Recycling and Plastic Pollution Reduction Act **ACTION p. 93**
- B. 2021 Legislative Session Recap
 - Presentation by Reed Addis, Principal at Environmental and Energy Consulting **p. 111**
- C. Update on Recycling – What is and is not Recycled and Why **p. 125**

12. Informational Items Only (no action required)

- A. 2021-2022 Finance and Rate Setting Calendar **p. 135**
- B. Technical Consulting Contracts: June – October 2021 **p. 139**
- C. Check Register Detail for September 2021 **p. 141**
- D. 2021-2022 Meeting Planning Guide **p. 147**

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13. Board Member Comments

14. Adjourn

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