



SBWMA BOARD OF DIRECTORS MEETING

THURSDAY, JUNE 23, 2022 at 2:00 p.m.

VIA ZOOM VIDEO OR TELECONFERENCE MEETING ONLY

Link to Join:

<https://us02web.zoom.us/j/83902732269?pwd=OEEdVbWZ3WEJTVURBU3BKVHJrb0dqZz09>

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

Meeting ID: 839 0273 2269

Passcode: 556560

PURSUANT TO SBWMA RESOLUTION 2022-18, 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/83902732269?pwd=OEEdVbWZ3WEJTVURBU3BKVHJrb0dqZz09>

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 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
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

June 20, 2022

3. Executive Director's Report

p. 5

4. 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 April 28, 2022 , Board of Directors Meeting **ACTION p. 13**
- B. Resolution Approving the Audited Financial Statements for the period ending December 31, 2021
ACTION p. 21
- C. Resolution Directing 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. 75**

5. Administration and Finance

- A. Resolution Accepting the Findings from the Annual Operational and Financial Systems Audit for 2021
ACTION p 83
- B. Resolution Approving the Facility Property Insurance Coverage/Premium for Policy Year 2022-23
ACTION p. 95
- C. Resolution Approving Mid-Year 2022 Budget Adjustments and the FY2023 Budget Forecast for 2023 Member Agency Tip Fee Projections
ACTION p. 99
- D. Resolution Approving a Renewal of Contract with Citizen Communications, dba "Recyclist" with Cost Estimator Tool Add-On in an amount not to exceed \$95,000 for SB1383 Recordkeeping Compliance **ACTION p. 117**
- E. Resolution Approving the Revised Reserve Policy **ACTION p. 129**

6. Collection and Recycling Program Support and Compliance

No Items

7. Shoreway Operations and Contract Management

- A. Resolution Approving Contract with Pacific Polymers, Inc. DBA American Foam Experts not-to-exceed \$80,120.83 for MRF Administration Office Building Roof Replacement **ACTION p. 137**
- B. Resolution Approving Contract with Zivko Corporation, Inc. dba Metal Building Company not-to-exceed \$319,506 for Shoreway Truck Maintenance Building Roof Replacement **ACTION p. 163**
- C. Resolution Approving Contract Extension with Republic Services' Newby Island Facility for Organics Material Processing **ACTION p. 243**
- D. Staff Update on Operations Agreement RFQ Process and Resolution Authorizing Staff to Proceed with Parallel Negotiations **ACTION p. 249**

8. Public Education Outreach and Legislation

- A. Mid-Session Legislative Update with EEC **p. 257**
 - Update on SB 1215 and AB 2440 (Responsible Battery Recycling Act of 2022)

9. Informational Items Only (no action required)

- A. 2022 Finance and Rate Setting Calendar **p. 269**
- B. Check Register Detail for April 2022 **p. 271**
- C. 2022 Meeting Planning Guide **p. 281**

10. Site Optimization Study Board Member Input Session

p. 283

11. Board Member Comments

12. Adjourn

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