



SBWMA BOARD OF DIRECTORS MEETING THURSDAY, SEPTEMBER 22, 2022 at 2:00 p.m.

VIA ZOOM VIDEO OR TELECONFERENCE MEETING ONLY

Link to Join:

<https://us02web.zoom.us/j/81575176988?pwd=bzAzcjFsUjBOekU2dFJQNDdscUjVLDz09>

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

Meeting ID: 815 7517 6988

Passcode: 640610

PURSUANT TO SBWMA RESOLUTION 2022-28, 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/81575176988?pwd=bzAzcjFsUjBOekU2dFJQNDdscUjVLDz09> 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

September 15, 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 June 23, 2022 , Board of Directors Meeting **ACTION p. 13**
- B. Resolution Approving Contract Amendment #2 with HF&H Consultants not-to-exceed \$62,665 for SBWMA Operating Agreement RFP Technical Support **ACTION p. 25**
- C. Resolution Approving an Updated Conflict of Interest Code **ACTION p. 33**
- D. Approval of Quarterly Investment Report for the quarters ending March 31 **ACTION p. 47**
- E. Approval of Quarterly Investment Report for the quarter ending June 30 **ACTION p. 53**

5. Administration and Finance

- A. Resolution Finding that meeting of the Board of Directors Via Teleconference protect against the ongoing and imminent Health and Safety risks posed by COVID-19 and determining that all such meetings will continue to be held by teleconference pursuant to California Government Code Section 54953(e) or whether meetings of the Board and Standing Committees should be conducted in a hybrid format or in person beginning in October 2022 **ACTION p. 61**
- B. Resolution Approving a Board Meeting start time change to 3:00PM, and a location change to the Silicon Valley Clean Water Administrative Offices **ACTION p 71**

6. Collection and Recycling Program Support and Compliance

- A. Resolution Approving the SBWMA Final Report Reviewing the 2023 Recology San Mateo County Compensation Application **ACTION p. 77**
- B. Recology's Request for COVID-19 Pandemic Related Cost Special Compensation **p. 105**

7. Shoreway Operations and Contract Management

- A. Resolution Approving the SBWMA Final Report Reviewing the 2023 South Bay Recycling Compensation Application **ACTION p. 115**
- B. Approval of a Contract with Walschon Fire Protection LLC In A Not to Exceed Amount of \$136,668 and establishment of a 10% contingency to use, if necessary, to Repair the Fire Suppression System at MRF and Transfer Station Buildings **ACTION p. 145**
- C. Staff Update on Operations Agreement RFQ Process and Parallel Negotiations **p. 169**

8. Public Education Outreach and Legislation

No Items

9. Informational Items Only (no action required)

- A. 2022 Legislative Session Update **p. 179**
- B. Update on the Status of SB 1383 Implementation and Compliance **p. 187**
- C. 2022 Finance and Rate Setting Calendar **p. 191**
- D. Check Register Detail May - August 2022 **p. 193**
- E. Update on Technical Support Contracts Issued by the SBWMA **p. 229**
- F. 2022 Meeting Planning Guide **p. 231**

10. Board Member Comments

11. Adjourn

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