



A Public Agency

SBWMA FINANCE COMMITTEE MEETING

TUESDAY, JANUARY 10, 2023 at 12:00 p.m.

IN PERSON OR VIA ZOOM

Place:
RethinkWaste Offices
610 Elm Street Suite 202
San Carlos, CA 94070

Join Zoom Meeting:
<https://us02web.zoom.us/j/89175892266?pwd=eERnUWJLRfQzelE2WFJOSkhsTHZNdz09>
Dial in: 1 669 444 9171
Meeting ID: 891 7589 2266
Passcode: 020020

Pursuant to Government Code Section 54953, and SBWMA Resolution 2022-43, this meeting will be held both in person and virtually. The public may participate in person or by joining the zoom meeting:

<https://us02web.zoom.us/j/82257704196?pwd=WHFH3VQSUUV6OWNOL2tTejZWwFAwdz09>

Public Comment:

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 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

Pursuant to Ralph M. Brown Act, government code section 54953, all votes shall be by roll call if any members of the board of directors are participating by teleconference and/or video conference.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Cyndi Urman at (650) 802.3510 or curman@rethinkwaste.org. Notification in advance of the meeting will enable the Authority to make reasonable arrangements to ensure accessibility to this meeting.

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

January 3, 2023

3. **Executive Director’s Report** (*Verbal Update*) p. 3

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 October 18, 2022, Finance Committee Meeting **ACTION p. 7**

5. **Draft for Finance Committee Review: Resolution Approving the SBWMA Investment Policy for 2023** **ACTION p. 15**

6. **Green Bond Status Report and Finance Committee Input on Potential Green Bond Eligible Projects** p. 33

7. **Follow up from September SBWMA Board Meeting Action Item: Finance Committee Investment Fund Discussion** p. 39

8. **Review of Agency Specific Financial Models and Recommendation for Creating a Captive Insurance Plan** **ACTION p. 47**

9. **Discussion and Recommendation of 2023 Finance Committee Meeting Calendar** **ACTION p. 59**

10. **Finance Committee Member Comments**

11. **Adjourn**

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