



A Public Agency

SBWMA BOARD OF DIRECTORS MEETING
THURSDAY June 22, 2023 at 2:00 p.m.

Table with 2 columns: Location (San Mateo County Transit District Office) and Teleconference Location* (Member Froomin (Foster City) Santa Clara University Leavey Center)

The public may observe/participate in Board of Directors meetings remotely or in person. Remote and in person public comment options are listed below.

Board of Directors members shall attend in person unless remote participation is permitted by law.

TO ADDRESS THE BOARD OF DIRECTORS IN PERSON

Masking is not required but according to the California Department of Public Health guidelines, people at higher risk for severe illness should consider masking. To help maintain public health and safety, we respectfully request that people NOT attend in-person if they are experiencing symptoms associated with COVID-19 or are otherwise ill and likely contagious (e.g., respiratory illnesses).

To address the Board of Directors on any item – whether on the posted agenda or not – please fill out a Request to Speak Form and submit it to the Board Clerk. Speakers are not required to submit their name or address.

REMOTE PARTICIPATION

Members of the public may participate in public Agency meetings by logging into the Zoom:

https://us02web.zoom.us/j/89203642276?pwd=NmhiNGlpRDYUTd5TDIqRU9TTFIQQT09

Meeting ID: 892 0364 2276 Passcode: 832032

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. You may also use the raise hand feature on Zoom to enter a verbal public comment.

*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.

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

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 27, 2023, Board of Directors Meeting **ACTION p. 13**
- B. Resolution Accepting the Findings from the Annual Operational and Financial Systems Audit for 2022 **ACTION p. 23**
- C. Resolution Approving Annual Contract with Aaronson, Dickerson, Cohn & Lanzone for Legal Counsel Services for a three-and one-half year period ending on December 31, 2026 **ACTION p. 39**
- D. Resolution to Authorize SCS Engineers Contract Amendment No. 1 For \$14,913 For Additional Services to Define Prioritization of the Needs/ Requirements of the January 2023 Shoreway Environmental Center Site Optimization and Design Development Starting Point Findings / Recommendations Report **ACTION p. 53**
- E. Approval of Quarterly Investment Report for the Quarter Ended March 31, 2023 **ACTION p. 61**

5. Administrative and Finance

- A. Retreat Feedback and Approval of the Minutes from the May 25, 2023 Board/TAC Retreat **ACTION p. 69**
- B. Resolution Approving Mid-Year 2023 Budget Adjustments and the FY2024 Budget Forecast with 2024 Member Agency Tip Fee Projections **ACTION p. 77**
- C. Resolution Approving the Facility Property Insurance Coverage/Premium for Policy Year 2023/2024 **ACTION p. 93**

6. Collection and Recycling Program Support and Compliance

No Items

7. Shoreway Operations and Contract Management

- A. Resolution Approving Contract for Underground Fuel Storage Tank Removal and Replacement Project with CIC For a Not to Exceed (NTE) Amount of \$2,423,964 **ACTION p. 105**

8. Public Education Outreach and Legislation

- A. Mid-Session Legislative Update Presentation by Reed Addis, Principal Environmental and Energy Consulting **p 121**

9. Informational Items

- A. Update on the Status of SB 1383 Implementation and Compliance **p. 145**
- B. 2022/23 Finance and Rate Setting Calendar **p. 147**
- C. Check Register Detail April and May 2023 **p. 149**
- D. 2023 Meeting Planning Guide **p. 159**

10. Board Member Comments

11. Adjourn to CLOSED SESSION

- A. Pursuant Government Code (§ 54956.8): Real Property Negotiations - Under negotiation-Term and price for potential purchase of property 1245 San Carlos Ave. Suite E, San Carlos, CA 94070 Agency Representatives Executive Director Joe La Mariana, Sr. Finance Manager John Mangini and Legal Counsel Kai Ruess. Negotiator Steve Divney

12. Adjourn

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June 16, 2023