



A Public Agency

RETHINKWASTE BOARD OF DIRECTORS MEETING

THURSDAY, JANUARY 22, 2026 at 2:00 p.m.

Location:

RethinkWaste Administrative Offices
1245 San Carlos Ave. Suite E
San Carlos, CA 94070

Teleconference Location*

Webster Lincoln
2026 Mayors and Council Members Academy
Hyatt Regency Sacramento
1209 L St
Sacramento, CA 95814

Board members are required to attend in person unless remote participation is permitted by law.

The public may observe/participate in Board meetings using remote public comment options or attending in person.

TO ADDRESS THE BOARD 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 respectively 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 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/88569257944?pwd=sKJndBYxKuv40dc7DJjvxx8wJ69v4f.1>

Meeting ID: 885 6925 7944

Passcode: 273997

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 “live” 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

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 22, 2026

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.**

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 November 20, 2025, Board of Directors Meeting **ACTION p. 13**
 - B. Resolution Approving Additional Funds for the MRF Harris Baler Refurbishment in the amount of \$14,392.35 **ACTION p. 23**
5. **Administration and Finance**
 - A. Election of 2026 RethinkWaste Board Chair and Vice Chair **ACTION p. 29**
 - B. Resolution Approving a Professional Services Agreement with HF&H Consultants to Review of South Bayside Industries 2027 Service Fee Application at Not to Exceed amount of \$148,800 **ACTION p. 31**
 - C. Resolution Approving a 3-Year Professional Services Agreement with RRS Consulting for performing third party Financial and Operation Systems Audits of Recology San Mateo County, and South Bayside Industries **ACTION p. 57**
 - D. Resolution Authorizing the Transfer of RethinkWaste LAIF Accounts from the City of Redwood City to South Bayside Waste Management Authority (RethinkWaste) as a result of the New Administrative Services Contract **ACTION p. 83**
 - E. Review of the Newly Enacted Provisions of the Brown Act and Request for Board Direction On Remote Meetings for Rethink Waste's Subcommittees and Authorization For Additional Physical Locations for Board Meetings p. 89
 - F. Request to Appoint a New Board Members to the Finance Committee, Legislative Committee, Zero Waste/Master Plan Steering Committee and Pub Ed Committee to fill vacancies **ACTION p. 93**
6. **Collection and Recycling Program Support and Compliance**
NO ITEMS
7. **Shoreway Operations and Contract Management**
 - A. Resolution Approving the Design Specifications and Authorizing the Release of an RFP for the Parking & Container Concrete Pads and Side Yard Development Project for Roll Off Truck Parking and Expanded Shoreway Storage Areas **ACTION p. 99**
8. **Public Education, Outreach and Legislation**
 - A. 2025 Legislative Session Recap by EEC p. 111
9. **Informational Items Only (no action required)**
 - A. Update on SB 1383 Compliance Program on behalf of RethinkWaste Member Agencies p. 123
 - B. Update on Outreach and Education p. 127
 - C. 2026 Finance and Rate Setting Calendar p. 131
 - D. Technical Consulting Contracts Issued from July 1, 2025 to December 31, 2025 p. 133
 - E. Check Register Detail for November 2025 p. 135
 - F. 2026 Meeting Planning Guide p. 145
10. **Board Member Comments**
Next Meeting Thursday, February 26, 2026, 1245 San Carlos Ave. Suite E, San Carlos, CA 94070
11. **Adjourn**

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