



A Public Agency

## RETHINKWASTE BOARD OF DIRECTORS MEETING

THURSDAY, MARCH 26, 2026 at 2:00 p.m.

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

**Alternate Location:**  
**City of Menlo Park Allied Arts**  
**Conference Room**  
**701 Laurel Street**  
**Menlo Park, CA 94025**

Teleconference Location:  
Board Member Chris Sturken  
5555 W Las Positas Blvd  
Pleasanton, CA 94588

Teleconference Location:  
Board Member Michael Brownrigg  
38801 Los Corralitos Road  
Temecula, CA 92592

Teleconference Location:  
Board Member Webster Lincoln  
520 North Capitol Street NW  
Washington, DC 20001

**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](mailto: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

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### 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

March 23, 2026

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](mailto: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 February 26, 2026 Board of Directors Meeting ACTION p. 11
  - B. Resolution Approving California Legislative Bill Positions for 2026 and 2026 Legislative Session Update ACTION p. 23
  - C. Resolution Approving a Contract with BNO Builders Inc. for a not to exceed amount of \$397,999 for the Concrete Pad and Side Yard Development Project ACTION p. 35
  - D. Resolution Approving the Quarterly Investment Report for the quarter ending December 31, 2025 ACTION p. 47
  - E. Resolutions Authorizing a Change in Address for Additional Physical Location for Board Meetings ACTION p. 53
5. **Administration and Finance**
  - A. Resolution Approving the Feasibility Study of the Second Floor Office Space Expansion and Approval of Plans and Specifications to release an RFP for Architectural Services for the Second Floor Office Expansion Project ACTION p. 59
6. **Collection and Recycling Program Support and Compliance**
  - A. Resolution Approving a 5-Year Contract with Ascent Environmental, Inc. in an amount not to exceed \$248,308.96 for Preparation of Electronic Annual Reports for Nine RethinkWaste Jurisdictions ACTION p. 71
7. **Shoreway Operations and Contract Management**
  - A. Resolution Authorizing an additional \$180,000 to the Outdoor Education Center Capital Budget in 2026 ACTION p. 93
8. **Public Education, Outreach and Legislation**

NO ITEMS
9. **Informational Items Only (no action required)**
  - A. Update on SB 1383 Compliance Program on behalf of RethinkWaste Member Agencies p. 101
  - B. Update on RethinkWaste's Public Education and Outreach Programs p. 103
  - C. 2026 Finance and Rate Setting Calendar p. 107
  - D. Check Register Detail for February 2026 p. 111
  - E. 2026 Meeting Planning Guide p. 113
10. **Board Member Comments**

Next Board Meeting Thursday, April 23, 2026
11. **Adjourn to Closed Session**
  - A. Pursuant to Government Code Section 54957.6-Public Employee Compensation Review Conference With Labor Negotiator-Agency Designated Representative: Jean B. Savaree; Jordan Lane, and Joe La Mariana Unrepresented Employees: RethinkWaste Administrative Staff
12. **Adjourn**

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