



A Public Agency

RETHINKWASTE BOARD OF DIRECTORS MEETING

THURSDAY, APRIL 23, 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, San Carlos, CA
Menlo Park, CA 94025

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 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

April 22, 2026

- 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 March 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. 19**
 - C. Resolution Approving Request to Appoint Board Member Fran Dehn to the Ad Hoc Subcommittee Formed to Review and make a Recommendation to the Board of Directors regarding the Annual Fee Paid by RethinkWaste to the City of San Carlos **ACTION p. 57**
- 5. Administration and Finance**
 NO ITEMS
- 6. Collection and Recycling Program Support and Compliance**
 NO ITEMS
- 7. Shoreway Operations and Contract Management**
- A. Resolution Approving a MRF Phase II Automation Contract for Not to Exceed Project Amount of \$5,328,455 and Finding Of California Environmental Quality Act Exemption Pursuant to Guideline 15301 for Existing Public Facility and Resolution Authorizing Execution of A Grant Agreement With the Carton Council For Sort Equipment Purchase In the Amount of \$300,000 **ACTION p. 63**
 - B. Resolution to Approving (1) Plans and Specifications for the Shoreway Environmental Center Zero Emission Vehicle (ZEV) Charging Project, and (2) Authorizing the Executive Director to Advertise for Construction Bids and Execute a Contract with the Lowest Responsive and Responsible Bidder, in an amount not to exceed \$242,000 **ACTION p. 195**
 - C. Outdoor Education Area Project Update **ACTION p. 205**
- 8. Public Education, Outreach and Legislation**
- A. Presentation of the 2025 Annual Report p. 213
 - B. Presentation of the new Shoreway Environmental Center Self-Guided Virtual Tour p. 215
- 9. Study Session**
- A. The History of the Shoreway Environmental Center p. 219
- 10. Informational Items Only (no action required)**
- A. Update on SB 1383 Compliance Program on behalf of RethinkWaste Member Agencies p. 223
 - B. Update on RethinkWaste’s Public Education and Outreach Programs p. 225
 - C. 2026 Finance and Rate Setting Calendar p. 229
 - D. Check Register Detail for March 2026 p. 231
 - E. 2026 Meeting Planning Guide p. 235
- 11. Board Member Comments**
 Recommended Next Board Meeting Thursday, June 25, 2026, and Cancelling the May Board meeting
- 12. Adjourn**

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