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BOARD OF DIRECTORS REGULAR MEETING

OCTOBER 24, 2019 – 3:00 P.M.

Walnut Creek City Hall, 3rd Floor Conference Room
(Use elevator by City Council Chambers)
1666 North Main Street, Walnut Creek

1. **CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE**
2. **PUBLIC COMMENT ON ITEMS NOT ON THIS AGENDA**

If you would like to address the Board, please complete a speaker's card and submit it to the Secretary of the Board. When addressing the Board, please state your name and address for the record. There is a three-minute limit to present your information. (The Board Chair may direct questions to any member of the audience as appropriate at any time during the meeting.)

3. **CONSENT ITEMS**

All items listed in the Consent Calendar may be acted upon in one motion. However, any item may be removed from the Consent Calendar by request by a member of the Board, public, or staff, and considered separately.

- a. Approve Minutes of the CCCSWA Board Meeting on September 26, 2019*

4. **PRESENTATIONS**

- a. 2019 Final Legislation Update
Nick Lapis, Californians Against Waste
- b. 2018 Home Composting Program Annual Report*
Ashley Louisiana, Program Manager, RecycleSmart
- c. Republic Services Application for Maximum Rate Adjustment Update
Marva Sheehan, HF&H Consultants

5. ACTION ITEMS

- a. RecycleSmart’s Office Lease Renewal*
Authorize the Executive Director to execute an office lease agreement for a ten-year period and a starting base rent of \$3.75 per square foot beginning August 1, 2020, and otherwise in form and substance materially consistent with the current office lease agreement.

- b. First Reading of Ordinance 19-1, Amending Ordinance 12-2 – Construction & Demolition Debris Program*
Introduce Ordinance 19-1, amending Ordinance 12-2 Construction & Demolition Debris Program; waive full reading thereof; schedule second reading/adoption of the Ordinance at the next regular Board meeting on December 12, 2019; and direct agency legal counsel to prepare a summary for publication as required by law.

6. INFORMATION ITEMS

These reports are provided for information only. No Board action is required.

- a. Future Agenda Items*
- b. News Articles of Interest*

7. BOARD COMMUNICATIONS AND ANNOUNCEMENTS

8. ADJOURNMENT

**Corresponding Agenda Report or Attachment is included in this Board packet.*

<u>ADDRESSING THE BOARD ON AN ITEM ON THE AGENDA</u>
Persons wishing to speak on PUBLIC HEARINGS and OTHER MATTERS listed on the agenda will be heard when the Chair calls for comments from the audience, except on public hearing items previously heard and closed to public comment. The Chair may specify the number of minutes each person will be permitted to speak based on the number of persons wishing to speak and the time available. After the public has commented, the item is closed to further public comment and brought to the Board for discussion and action. There is no further comment permitted from the audience unless invited by the Board.
<u>ADDRESSING THE BOARD ON AN ITEM NOT ON THE AGENDA</u>
In accordance with State law, the Board is prohibited from discussing items not calendared on the agenda. For that reason, members of the public wishing to discuss or present a matter to the Board other than a matter which is on the Agenda are requested to present the matter in writing to RecycleSmart Board Secretary at least one week prior to a regularly scheduled Board meeting date. If you are unable to do this, you may make an announcement to the Board of your concern under PUBLIC COMMENTS. Matters brought up which are not on the agenda may be referred to staff for action or calendared on a future agenda.
<u>AMERICANS WITH DISABILITIES ACT</u>
In accordance with the Americans With Disabilities Act and California Law, it is the policy of the Central Contra Costa Solid Waste Authority dba RecycleSmart to offer its public meetings in a manner that is readily accessible to everyone, including those with disabilities. If you are disabled and require special accommodations to participate, please contact RecycleSmart Board Secretary at least 48 hours in advance of the meeting at (925) 906-1801.