

1902 - Serving Our Community for over 115 Years - 2019

WEST BAY SANITARY DISTRICT
AGENDA OF BUSINESS
REGULAR MEETING OF THE DISTRICT BOARD
WEDNESDAY, JANUARY 9, 2019 AT 7:00 P.M.
RONALD W. SHEPHERD ADMINISTRATION BUILDING,
500 LAUREL STREET, MENLO PARK, CALIFORNIA 94025

Board Members

Fran Dehn, President
George Otte, Secretary
Roy Thiele-Sardiña, Treasurer
David Walker, Member
Edward P. Moritz, Member

District Manager

Phil Scott

District Legal Counsel

Anthony Condotti, Esq.

AGENDA OF BUSINESS

NOTE: The Board may take action on any agendized item unless specifically designated a "discussion" item or a "report."

1. Call to Order and Roll Call
2. Communications from the Public
3. District Board of Directors: Swearing in of New Board Members and New Officers Pg. 3-1
4. Discussion/Workshop on Sewer Service Charges Rate Study for Fiscal Year 2019/20 Pg. 4-1
5. District Manager's Report Pg. 5-1

6. Consent Calendar

Matters listed under this item are considered routine and will be enacted by one motion. The motion, seconds, and vote are applicable to any included resolutions and recorded accordingly. There will be no separate discussion of these items unless specifically requested by a member of the Board.

- A. Approval of Minutes for Regular meeting December 12, 2018 Pg. 6A-1
- B. Approval of the Withdrawal Order Authorizing Payment of Certain Bills and Salaries and Consideration of Other Financial Matters for January 9, 2019 Pg. 6B-1
- C. WBSD Operations and Maintenance Report – December 2018 Pg. 6C-1
- D. Town of Los Altos Hills Operations and Maintenance Report for Work Performed by WBSD – December 2018 Pg. 6D-1
- E. Consideration of Resolution Accepting Revised Deed of Easement for 1260 Westridge Drive, Portola Valley, And Authorizing the District Manager to Quit Claim the original Easement.Pg. 6E-1
- F. Consideration of Authorizing the District Manager to Issue the Class 3 Permit (No. 1083) for the Sewer Relocation Required for the Development Project at 500 El Camino Real, Menlo Park, CA Pg. 6F-1

7. Consideration of Authorizing the District Manager to Consent to the Vacation of Public Utility Easement at 1345 Willow Road, Menlo Park Pg. 7-1
8. Consider Adoption of Resolution Establishing Rates of Pay and Related Compensation Provisions Pg. 8-1
9. Consideration of Resolution Accepting Deed of Easement for electrical facilities necessary for the operation of the Sharon Heights Recycled Water Treatment Plant Pg. 9-1
10. Discussion and Direction on Recycled Water Projects - Sharon Heights & Bayfront, Including Project Status Pg. 10-1
11. Report & Discussion on South Bayside Waste Management Authority (SBWMA) Pg. 11-1
12. Report & Discussion on Silicon Valley Clean Water (SVCW) and Discussion on SVCW CIP Program and Financing Pg. 12-1
13. Closed Session:
 - A. CONFERENCE WITH LABOR NEGOTIATORS
(Pursuant to Cal. Govt. Code §54957.6) Agency designated representatives: District Manager, Legal Counsel & IEDA
Employee Organization: Exempt Employees, Unrepresented Employees, & Teamsters Local 350
 - B. CONFERENCE WITH LABOR NEGOTIATORS
(Pursuant to Cal. Govt. Code §54957.6) Agency designated representatives: District Manager, Legal Counsel
Employee Organization: Exempt Employees - Accountant
 - C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Cal. Govt. Code §54956.9(d))
Name of Case: *1740 Oak Avenue, LP v. West Bay Sanitary District, et al.* – SM CSC Case No. 18CIV02183
 - D. CONFERENCE WITH LEGAL COUNSEL—WORKERS’ COMPENSATION CLAIM
(Pursuant to Cal. Govt. Code Section 54956.9)
Claimants: Alberto Patino
 - E. PUBLIC EMPLOYEE PERFORMANCE EVALUATION/CONF. WITH LABOR NEGOTIATORS
Agency designated representatives: Board President/Legal Counsel
Unrepresented employee: District Manager
14. Consider Resolution to Approve End-of-Year Goals and Objectives Performance Compensation for the District Manager Pg. 16-1
15. Comments or Reports from Members of the District Board and Consider Items to be Placed on Future Agenda

16. Adjournment

The West Bay Sanitary District does not discriminate against persons with disabilities. Upon request, the agenda and agenda packet can be provided in a format to accommodate special needs. If you require a copy of the agenda or related materials in an alternative format to accommodate a disability, or if you wish to attend this public meeting and will require special assistance or other special equipment, please call the District at (650) 321-0384 at least five days in advance and we will make every reasonable attempt to provide such an accommodation.