

1902 - Serving Our Community for over 120 Years - 2023
WEST BAY SANITARY DISTRICT
AGENDA OF BUSINESS
REGULAR MEETING OF THE DISTRICT BOARD
WEDNESDAY, FEBRUARY 8, 2023 AT 7:00 P.M.
RONALD W. SHEPHERD ADMINISTRATION BUILDING,
500 LAUREL STREET, MENLO PARK, CALIFORNIA 94025

Board Members

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

General Manager

Sergio Ramirez

District General Counsel

Anthony Condotti, Esq.

AGENDA OF BUSINESS

NOTICE OF PUBLIC PARTICIPATION BY TELECONFERENCE or ZOOM ONLY

Pursuant to California Assembly Bill 361, members of the West Bay Sanitary District Board of Directors and Staff may participate in this meeting via a teleconference. In the interest of reducing the spread of COVID- 19, members of the public are allowed to participate telephonically only, and may submit comments in advance by email addressed to treese@westbaysanitary.org by 4:00 p.m. on Wednesday, February 8th.

To participate by telephone or Zoom meeting, public comments can be made by joining Zoom meeting at:

<https://us06web.zoom.us/j/88261946044?pwd=Q0lJSnV2dG91NWRmeEp2MmpEZDVFUT09>

Meeting ID: 882 6194 6044 Passcode: 101838

Or by phone, call: 1-669-900-6833 Meeting ID: 882 6194 6044 Passcode: 101838

Following receipt of public comment and open session items, the Board will adjourn to closed session. Reportable action, if any, will be available upon inquiry within twenty-four (24) hours.

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. Public Hearing - Annexing Certain Territory within the West Bay Sanitary District's On-Site Wastewater Disposal Zone – Lands of Krashinsk and Liu (35 Possum Lane, Portola Valley) Pg. 3-1
4. Consider Adopting Resolution Ordering Annexation of Certain Parcels in the Territory of West Bay Sanitary District to the West Bay Sanitary District's On-Site Wastewater Disposal Zone Including Certain Determinations, Findings and Declarations of the District Board – Lands of Krashinsk and Liu (35 Possum Lane, Portola Valley) Pg. 4-1

5. Public Hearing - Annexing Certain Territory within the West Bay Sanitary District's On-Site Wastewater Disposal Zone – Lands of Ramies and Abedrabbo (115 Sausal Drive, Portola Valley) Pg. 5-1
6. Consider Adopting Resolution Ordering Annexation of Certain Parcels in the Territory of West Bay Sanitary District to the West Bay Sanitary District's On-Site Wastewater Disposal Zone Including Certain Determinations, Findings and Declarations of the District Board – Lands of Ramies and Abedrabbo (115 Sausal Drive, Portola Valley) Pg. 6-1
7. Public Hearing to Consider Amending the Code of General Regulations for Board Member Compensation Pg. 7-1
8. Consider Amending the Code of General Regulations for Board Member Compensation Pg. 8-1
9. 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 January 25, 2023 Pg. 9A-1
 - B. Approval of the Financial Activity Report Authorizing Payment of Certain Bills and Salaries and Consideration of Other Financial Matters thru January 31, 2023 Pg. 9B-1
 - C. Consider Approval of Resolution Authorizing District to Implement Teleconferenced Public Meetings Pursuant to Assembly Bill 361 Pg. 9C-1
 - D. Consideration of Resolution Consenting to Annexation of Territory to the West Bay Sanitary District by the Santa Clara County Local Agency Formation Commission – 35 Possum Lane, Portola Valley, Lands of Krashinsk and Liu Pg. 9D-1
 - E. Consideration of Resolution Consenting to Annexation of Territory to the West Bay Sanitary District by the San Mateo County Local Agency Formation Commission – 115 Sausal Drive, Portola Valley, Lands of Ramies and Abedrabbo Pg. 9H-1
 - F. Consider Authorizing the General Manager to Issue Class 3 Sewer Permit No. 1625 for the Construction of Wastewater Facilities for 20 Shoshone Place, Portola Valley, California Pg. 9F-1
 - G. WBSD Operations and Maintenance Report – January 2023 Pg. 9G-1
 - H. Town of Los Altos Hills Operations and Maintenance Report for Work Performed by WBSD – January 2023 Pg. 9H-1
 - I. Town of Woodside Operations and Maintenance Report for Work Performed by WBSD – January 2023 Pg. 9I-1
10. General Manager's Report Pg. 10-1
11. Report by the Finance Advisory Committee Pg. Pg. 11-1
12. Consideration to Approve the District Reserve Policy Pg. 12-1
13. Discussion and Direction on Teleconferenced Board Meetings Pg. 13-1

14. Discussion and Direction on Sharon Heights Recycled Water Plant Pg. 14-1
15. Discussion and Direction on Bayfront Recycled Water Project and Status Update Pg. 15-1
16. Report and Discussion on South Bayside Waste Management Authority (SBWMA) Pg. 16-1
17. Report and Discussion on Silicon Valley Clean Water (SVCW) Plant Pg. 17-1
18. Closed Session
 - A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(Cal. Govt. Code § 54956.8)
Property: 1101 Altschul Avenue
Agency negotiator: General Manager/General Counsel
Negotiating parties: District and Los Lomitas Elementary School District
Under negotiation: Price/terms of payment for Avy Altschul Pump Station Easement
19. Comments or Reports from Members of the District Board and Consider Items to be Placed on Future Agenda
20. 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.