

1902 - Serving Our Community for over 120 Years - 2023

WEST BAY SANITARY DISTRICT

AGENDA OF BUSINESS

REGULAR MEETING OF THE DISTRICT BOARD

WEDNESDAY, JANUARY 25, 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.

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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 info@westbaysanitary.org by 4:00 p.m. on Wednesday, January 25th.

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

<https://us06web.zoom.us/j/82974980931?pwd=YzRqYUp2Y1NIL2VWQUJ2bHVsaVdiQT09>

Meeting ID: 829 7498 0931 Passcode: 519163 or by phone, call: 1-669-900-6833

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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. 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 11, 2023 Pg. 3A-1

- B. Consider Resolution Accepting Deed of Easement Pursuant to Class 3 Sewer Permit No. 1610 for the Construction of Wastewater Facilities for 130 Shawnee Pass Portola Valley, California Pg. 3B-1
 - C. Consider Accepting Sewer Facilities Constructed Pursuant to Class 3 Sewer Permit No. 1610 for the Construction of Wastewater Facilities for 130 Shawnee Pass, Portola Valley, California Pg. 3C-1
 - D. Consider Resolution Accepting Deed of Easement Pursuant to Class 3 Sewer Permit No. 1037 for the Construction of Wastewater Facilities for 3899 Alpine Road, Portola Valley, California Pg. 3D-1
 - E. Consider Accepting Sewer Facilities Constructed Pursuant to Class 3 Sewer Permit No. 1037 for the Construction of Wastewater Facilities for 3899 Alpine Road, Portola Valley, California Pg. 3E-1
4. General Manager's Report Pg. 4-1
 5. Presentation & Discussion on the Pump Station Integrated Systems and Control (ISAC) Pg. 5-1
 6. Consider Approving District Treasury Report Second Quarter FY 2022-23 Pg. 6-1
 7. Consider Establishing February 8, 2023 as the Date of Public Hearing to Consider a Board Member Compensation General Regulation Amending the Code of General Regulations Pg. 7-1
 8. Discussion and Direction on Sharon Heights Recycled Water Plant Pg. 8-1
 9. Discussion and Direction on Bayfront Recycled Water Project and Status Update Pg. 9-1
 10. Report and Discussion on South Bayside Waste Management Authority (SBWMA) Pg. 10-1
 11. Report and Discussion on Silicon Valley Clean Water (SVCW) Plant Pg. 11-1
 12. Closed Session:
 - A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION/CONF. WITH LABOR NEGOTIATORS
Agency designated representatives: Board President/General Counsel
Unrepresented employee: General Manager
 13. Comments or Reports from Members of the District Board and Consider Items to be Placed on Future Agenda
 14. 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.