

1902 - Serving Our Community for over 110 Years - 2017
**WEST BAY SANITARY DISTRICT
AGENDA OF BUSINESS
REGULAR MEETING OF THE DISTRICT BOARD
WEDNESDAY, OCTOBER 11, 2017 AT 7:00 P.M.
RONALD W. SHEPHERD ADMINISTRATION BUILDING,
500 LAUREL STREET, MENLO PARK, CALIFORNIA 94025**

Board Members

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

District Manager

Phil Scott

District Legal Counsel

Anthony Condotti, Esq.

AGENDA OF BUSINESS

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

1. Call to Order
2. Roll Call
3. Communications from the Public
4. Consideration of Setting a Public Hearing Date for December 13, 2017 to Review Proposed Refuse Collection Rates for the Year 2018 and Providing Staff Direction by Minute Order Regarding the Collection Rate Adjustment for 2018 and the Mailing of the Proposition 218 Notice for a Public Hearing Pg. 4-1
5. Discussion and Presentation for Treatment Plant and Conveyance System CIP Pg. 5-1
6. Public Hearing - Annexing Certain Territory Within the West Bay Sanitary District's On-Site Wastewater Disposal Zone – Lands of TJB Investments, LLC (185 Shawnee Pass, Portola Valley) Pg. 6-1
7. Consideration of 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 TJB Investments, LLC (185 Shawnee Pass, Portola Valley) Pg. 7-1
8. Discussion and Direction on On-Site Wastewater Treatment Facilities Pg. 8-1
9. Consideration of Authorizing the District Manager to File a Notice of Determination and Issue Conditional Class 3 Sewer Permit for the Construction of Wastewater Facilities for Facebook's MPK 21 & 22 Buildings, 1 Facebook Way, Menlo Park, California Pg. 9-1
10. District Manager's Report Pg. 10-1
11. 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 September 27, 2017 Pg. 11A-1

- B. Approval of the Withdrawal Order Authorizing Payment of Certain Bills and Salaries and Consideration of Other Financial Matters for October 11, 2017 Pg. 11B-1
 - C. WBSD Operations and Maintenance Report – September 2017 Pg. 11C-1
 - D. Town of Los Altos Hills Operations and Maintenance Report for Work Performed by WBSD – September 2017 Pg. 11D-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 – 185 Shawnee Pass, Portola Valley (077-290-010), Lands of TJB Investments, LLC Pg. 11E-1
 - F. Consideration of Accepting Sewer Facilities Constructed Pursuant to Class 3 Sewer Permit No. 1047 for the Construction of Wastewater Facilities for 612 College Ave., Menlo Park Pg. 11F-1
 - G. Consideration of Approving Contract Change Order No. 4 to Ranger Pipelines, Inc. for the Belle Haven II Sewer Rehabilitation Capital Improvement Project in Menlo Park, CA Pg. 11G-1
12. Consider Adoption Of Resolution Approving Amendment No.4 To The Maintenance Services Agreement Between West Bay Sanitary District And The Town Of Woodside For Sanitary Sewer Maintenance Services for The Town of Woodside And Authorize The District Manager To Execute the Amended Agreement On Behalf Of The District Pg. 12-1
 13. Consideration to Accept the Performance Merit Pay Program Results Oct. 1, 2016 to Sept. 30, 2017 and Authorize the District Manager to Disburse the Final Payout Pg. 13-1
 14. Consideration of Adopting Resolution Honoring the Service of Richard Kinder to the District Pg. 14-1
 15. Discussion and Direction on Recycled Water Projects - Sharon Heights & Bayfront Pg. 15-1
 16. Report & Discussion on South Bayside Waste Management Authority (SBWMA) and Negotiations for Restated Franchise Agreement Pg. 16-1
 17. Report & Discussion on Silicon Valley Clean Water (SVCW) and Discussion on SVCW CIP Program Pg. 17-1
 18. Closed Session:
 - A. LIABILITY CLAIM
(Cal. Govt. Code §54956.9(d)(2))
Claim of Jacobs (25528 Hidden Springs Court, Los Altos Hills)
 - B. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Cal. Govt. Code §54956.9(d)(2): 1 potential case
 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.