

1902 - Serving Our Community for over 110 Years - 2017
WEST BAY SANITARY DISTRICT
AGENDA OF BUSINESS
REGULAR MEETING OF THE DISTRICT BOARD
WEDNESDAY, NOVEMBER 8, 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. Public Hearing - Annexing Certain Territory Within the West Bay Sanitary District's On-Site Wastewater Disposal Zone – Lands of Holliday (160 Fawn Lane, Portola Valley) Pg. 4-1
5. 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 Holliday (160 Fawn Lane, Portola Valley) Pg. 5-1
6. District Manager's Report Pg. 6-1
7. 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 October 25, 2017 Pg. 7A-1
 - B. Approval of the Withdrawal Order Authorizing Payment of Certain Bills and Salaries and Consideration of Other Financial Matters for November 8, 2017 Pg. 7B-1
 - C. WBSD Operations and Maintenance Report – October 2017 Pg. 7C-1
 - D. Town of Los Altos Hills Operations and Maintenance Report for Work Performed by WBSD – October 2017 Pg. 7D-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 – 160 Fawn Lane, Portola Valley (077-223-050), Lands of Holliday Pg. 7E-1
 - F. Consideration of Resolution Consenting to Annexation of Territory to the West Bay Sanitary District by the San Mateo County Local Agency Formation Commission – 169 Wayside Road, Portola Valley (076-213-020) Pg. 7F-1
 - G. Consideration of Resolution Consenting to Annexation of Territory to the West Bay Sanitary District by the San Mateo County Local Agency Formation Commission – 120 Bear Gulch Drive, Portola Valley (079-122-110), Lands of Sampson Pg. 7G-1
 - H. Consideration of Authorizing the District Manager to Issue Class 3 Sewer Permit No. 1072 for the Construction of Wastewater Facilities for 185 Meadowood Drive, Portola Valley, California Pg. 7H-1
 - I. Consideration of the District Manager's Issuance of the Class 3 Permit 1074 for the Raising of Manhole 801 E. Bayshore Road, Menlo Park Pg. 7I-1
8. Discussion Regarding Appointment to the District Board, Appointment of District President, Secretary and Treasurer and Committee Appointees and Alternates Pg. 8-1
 9. Discussion and Direction on District San Mateo County Tax Collector Line Item Listing Pg. 9-1
 10. Discussion and Direction on Recycled Water Projects - Sharon Heights & Bayfront, Including RFP Status Pg. 10-1
 11. Report & Discussion on South Bayside Waste Management Authority (SBWMA) and Negotiations for Restated Franchise Agreement Pg. 11-1
 12. Report & Discussion on Silicon Valley Clean Water (SVCW) and Discussion on SVCW CIP Program Pg. 12-1
 13. 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 LABOR NEGOTIATORS
(Pursuant to Cal. Govt. Code §54957.6)
Agency designated representatives: District Manager, Legal Counsel
Employee Organization: Teamsters Local 350
 14. Comments or Reports from Members of the District Board and Consider Items to be Placed on Future Agenda
 15. 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.