

***1902 - Serving Our Community for over 115 Years - 2018***  
**WEST BAY SANITARY DISTRICT**  
**AGENDA OF BUSINESS**  
**REGULAR MEETING OF THE DISTRICT BOARD**  
**WEDNESDAY, JANUARY 10, 2018 AT 7:00 P.M.**  
**RONALD W. SHEPHERD ADMINISTRATION BUILDING,**  
**500 LAUREL STREET, MENLO PARK, CALIFORNIA 94025**

**Board Members**

Edward P. Moritz, President  
Fran Dehn, Secretary  
Roy Thiele-Sardiña, Treasurer  
David Walker, 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. District Manager's Report Pg. 4-1
5. 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 13, 2017 Pg. 5A-1
  - B. Approval of the Withdrawal Order Authorizing Payment of Certain Bills and Salaries and Consideration of Other Financial Matters for January 10, 2018 Pg. 5B-1
  - C. WBSD Operations and Maintenance Report – December 2017 Pg. 5C-1
  - D. Town of Los Altos Hills Operations and Maintenance Report for Work Performed by WBSD – December 2017 Pg. 5D-1
  - E. Consideration of Authorizing the District Manager to Issue Class 3 Sewer Permit No. 1075 for the Construction of Gravity Sewer Main Line Extension for 109 Santa Maria, Portola Valley, California Pg. 5E-1
6. Consider Approval of Public Records Request Policy Pg. 6-1
  7. Consider to Establish Date for Public Hearing for Silicon Valley Clean Water CIP Bond Issuance of \$35,000,000 Allocable to West Bay Sanitary District Pg. 7-1

8. Discussion and Direction on Recycled Water Projects - Sharon Heights & Bayfront, Including Project Status Pg. 8-1
9. Report & Discussion on South Bayside Waste Management Authority (SBWMA) and Negotiations for Restated Franchise Agreement Pg. 9-1
10. Report & Discussion on Silicon Valley Clean Water (SVCW) and Discussion on SVCW CIP Program and Financing Pg. 10-1
11. Closed Session:
  - A. CONFERENCE WITH LABOR NEGOTIATORS  
(Pursuant to Cal. Govt. Code §54957.6)  
Agency designated representatives: District Manager, Legal Counsel  
Employee Organization: Teamsters Local 350
  - B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION/CONF. WITH LABOR NEGOTIATORS  
Agency designated representatives: Board President/Legal Counsel  
Unrepresented employee: District Manager
  - C. LIABILITY CLAIMS  
(Cal. Govt. Code §54956.9(d)(2))  
Claim of Chan, McKee, O'Den, Vestrys, Moreno, Pebbles (743 Marsh Road, Menlo Park)
  - D. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to Cal. Govt. Code §54956.9(d)(2)  
Number of potential cases: One
12. Consider to Approve End-of-Year Goals and Objectives Performance Compensation for the District 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.