

1902 - Serving Our Community for over 115 Years - 2018
WEST BAY SANITARY DISTRICT
AGENDA OF BUSINESS
REGULAR MEETING OF THE DISTRICT BOARD
WEDNESDAY, MARCH 14, 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 agendized 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 – Consider a General Regulation Amending the Code of General Regulations for Board Member Compensation Pg. 4-1
5. Consider a General Regulation Amending the Code of General Regulations for Board Member Compensation 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 February 28, 2018 Pg. 7A-1
- B. Approval of the Withdrawal Order Authorizing Payment of Certain Bills and Salaries and Consideration of Other Financial Matters for March 14, 2018 Pg. 7B-1
- C. WBSD Operations and Maintenance Report – February 2018 Pg. 7C-1
- D. Town of Los Altos Hills Operations and Maintenance Report for Work Performed by WBSD – February 2018 Pg. 7D-1
- E. Consider Resolution Authorizing the President and Secretary to Enter into Agreement Creating Covenants Running With the Land for 25 Kiowa Court, Portola Valley Pg. 7E-1

- F. Consideration of Resolution Accepting Deed of Easement Pursuant to Class 3 Sewer Permit No. 1051 for the Construction of Wastewater Facilities for 25 Kiowa Court, Portola Valley, California Pg. 7F-1
- G. Consideration of Accepting Sewer Facilities Constructed Pursuant to Class 3 Sewer Permit No. 1051 for the Construction of Wastewater Facilities for 25 Kiowa Court, Portola Valley, California Pg. 7G-1
- 8. Consideration of Approving Contract Change Order No. 6 and No. 7 (Balancing Changer Order) to Ranger Pipelines, Inc. for the Belle Haven II Sewer Rehabilitation Capital Improvement Project in Menlo Park, Pg. 8-1
- 9. Consideration of Accepting Work by Ranger Pipelines for the Belle Haven II Sewer Rehabilitation Capital Improvement Project and Authorizing the District Manager to File the Notice of Completion Pg. 9-1
- 10. Consideration of Resolution Approving Investment in the District's Irrevocable Trust administered by Public Agency Retirement Services (PARS) to Pre-Fund the District's Pension Obligation Pg. 10-1
- 11. Discussion: Strategic Plan Element 4 – Strategic Partners and Public Affairs Pg. 11-1
- 12. Discussion and Direction on Consolidation Study of Town of Los Altos Hills Collection System Pg. 12-1
- 13. Discussion and Direction on Recycled Water Projects - Sharon Heights & Bayfront, Including Project Status Pg. 13-1
- 14. Report & Discussion on South Bayside Waste Management Authority (SBWMA) and Status of Restated Franchise Agreement Pg. 14-1
- 15. Report & Discussion on Silicon Valley Clean Water (SVCW) and Discussion on SVCW CIP Program and Financing Pg. 15-1
- 16. Comments or Reports from Members of the District Board and Consider Items to be Placed on Future Agenda
- 17. 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.