

1902 - Serving Our Community for over 115 Years - 2018
WEST BAY SANITARY DISTRICT
AGENDA OF BUSINESS
REGULAR MEETING OF THE DISTRICT BOARD
WEDNESDAY, APRIL 11, 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 – Amended

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 – 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. Presentation, Discussion and Direction for ‘Save the Bay’ Nursery Facility at the District’s Flow Equalization and Resource Recovery Facility Pg. 6-1
7. District Manager’s Report Pg. 7-1
8. 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 March 28, 2018 Pg. 8A-1
- B. Approval of the Withdrawal Order Authorizing Payment of Certain Bills and Salaries and Consideration of Other Financial Matters for April 11, 2018 Pg. 8B-1
- C. WBSD Operations and Maintenance Report – March 2018 Pg. 8C-1
- D. Town of Los Altos Hills Operations and Maintenance Report for Work Performed by WBSD – March 2018 Pg. 8D-1

9. Consider Authorizing the Board President to Submit Written Nominations to Elect San Mateo LAFCo Regular Special District Member on District letterhead with the Board President Signature and Complete and Submit the "Authorization to Transmit the LAFCo Special District Member Mail Ballot by Electronic Mail" Pg. 9-1
10. Report and Discussion District Finance Committee Meeting Pg. 10-1
11. Consider Authorizing the District Manager to Establish a Pre-Tax Commuter Benefit Program Pg. 11-1
12. Discussion and Direction on Recycled Water Projects - Sharon Heights & Bayfront, Including Project Status Pg. 12-1
13. Report & Discussion on South Bayside Waste Management Authority (SBWMA) Pg. 13-1
14. Report & Discussion on Silicon Valley Clean Water (SVCW) and Discussion on SVCW CIP Program and Financing Pg. 14-1
15. Closed Session:
 - A. PUBLIC EMPLOYMENT
(Cal. Govt. Code §54957)
Title(s): Regulatory Compliance Coordinator; Part-Time Clerical Assistant
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.