

1902 - Serving Our Community for over 115 Years - 2018
WEST BAY SANITARY DISTRICT
AGENDA OF BUSINESS
REGULAR MEETING OF THE DISTRICT BOARD
WEDNESDAY, MAY 9, 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 April 25, 2018 Pg. 5A-1
- B. Approval of the Withdrawal Order Authorizing Payment of Certain Bills and Salaries and Consideration of Other Financial Matters for May 9, 2018 Pg. 5B-1
- C. WBSD Operations and Maintenance Report – April 2018 Pg. 5C-1
- D. Town of Los Altos Hills Operations and Maintenance Report for Work Performed by WBSD – April 2018 Pg. 5D-1
- E. Consideration of Resolution Accepting Deed of Easement Pursuant to Class 3 Sewer Permit No. 1066 for the Construction of Wastewater Facilities for 135 Shawnee Pass, Portola Valley, California Pg. 5E-1
- F. Consideration of Accepting Sewer Facilities Constructed Pursuant to Class 3 Sewer Permit No. 1066 for the Construction of Wastewater Facilities for 135 Shawnee Pass, Portola Valley, California Pg. 5F-1

- G. Consideration of Authorizing the District Manager to Grant the Vacation Request of the Existing Public Utility Easement and Accepting a Grant Deed of New Sanitary Sewer Easement at 1049 Almanor Avenue, Menlo Park, CA Pg. 5G-1
- 6. Consideration of Adopting Resolution Honoring the Service of John Simonetti to the District Pg. 6-1
- 7. Discussion and Direction on Recycled Water Projects - Sharon Heights & Bayfront, Including Project Status Pg. 7-1
- 8. Report & Discussion on South Bayside Waste Management Authority (SBWMA) Pg. 8-1
- 9. Report & Discussion on Silicon Valley Clean Water (SVCW) and Discussion on SVCW CIP Program and Financing Pg. 9-1
- 10. Closed Session:
 - A. CONFERENCE WITH LEGAL COUNSEL—WORKERS’ COMPENSATION CLAIM (Pursuant to Cal. Govt. Code Section 54956.9)
Claimant: Alberto Patino
- 11. Comments or Reports from Members of the District Board and Consider Items to be Placed on Future Agenda
- 12. 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.