

1902 - Serving Our Community for over 115 Years - 2018
WEST BAY SANITARY DISTRICT
AGENDA OF BUSINESS
REGULAR MEETING OF THE DISTRICT BOARD
WEDNESDAY, JUNE 13, 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 Special meeting May 9, 2018 Pg. 5A-1
- B. Approval of Minutes for Regular meeting May 9, 2018 Pg. 5B-1
- C. Approval of the Withdrawal Order Authorizing Payment of Certain Bills and Salaries and Consideration of Other Financial Matters for June 13, 2018 Pg. 5C-1
- D. West Bay Sanitary District Operations and Maintenance – May 2018 Pg. 5D-1
- E. Town of Los Altos Hills Operations and Maintenance Report for Work Performed by WBSD – May 2018 Pg. 5E-1
- F. Consider to Ratify and Approve Report on District's Investment Portfolio Including the Transactions of Assets Described Therein as of 4-30-18 Pg. 5F-1
6. Consideration of Approving the FY 2018/19 General Fund and Capital Assets Fund Budgets and 10-Year Capital Improvement Plan Projection Pg. 6-1
7. Consider Adoption of Resolution Establishing Rates of Pay and Related Compensation Provisions Pg. 7-1

8. Consideration of Establishing Date and Time of Public Hearing to Consider Annual Sewer Service Charge Report for Fiscal Year 2018/2019 Pg. 8-1
9. Consideration of Accepting Sewer Facilities Constructed Pursuant to Class 3 Sewer Permit No. 1068 for the Rerouting of District Main to Chilco Street for the Chilco Street Improvement Project Required for the Facebook (MPK 23 and Bldg. 305) Development in Menlo Park, CA Pg. 9-1
10. Consideration of Resolution Accepting Abandonment of Sanitary Sewer Easement at 300 Constitution Drive Pg. 10-1
11. Consider Resolution to Call for Elections – County of Santa Clara Pg. 11-1
12. Consider Approval of a District Debt Management Policy Pg. 12-1
13. Consider Establishing a District Commuter Benefit Program Pg. 13-1
14. Discussion and Direction for Lodging for District Employees On-Call or Working Late Pg. 14-1
15. Consideration of Approval of First Amendment to Agreement between West Bay Sanitary District and Real Social Good Investments, LLC Pg. 15-1
16. Consider Approval of MOU Between West Bay Sanitary District and Save The Bay for Access to and Establishment of a Nursery Facility at the District's Flow Equalization and Resource Recovery Facility Pg. 16-1
17. Discussion and Direction on Recycled Water Projects - Sharon Heights & Bayfront, Including Project Status Pg. 17-1
18. Report & Discussion on South Bayside Waste Management Authority (SBWMA) Pg. 18-1
19. Report & Discussion on Silicon Valley Clean Water (SVCW) and Discussion on SVCW CIP Program and Financing Pg. 19-1
20. Closed Session:
 - A. CONFERENCE WITH LEGAL COUNSEL—WORKERS' COMPENSATION CLAIM
(Pursuant to Cal. Govt. Code Section 54956.9)
Claimants: Alberto Patino, Arthur Hildebrand
 - B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Cal. Govt. Code §54956.9(d))
Name of Case: *1740 Oak Avenue, LP v. West Bay Sanitary District, et al.* – SMCS
Case No. 18CIV02183
21. Comments or Reports from Members of the District Board and Consider Items to be Placed on Future Agenda
22. 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.