

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

NOTE: The Board may take action on any agenda item unless specifically designated a "discussion" item or a "report."

1. Call to Order and Roll Call
2. Communications from the Public
3. Public Hearing: Consideration of Resolution Confirming Report on Sewer Service Charges for West Bay Sanitary District for the Fiscal Year 2018/2019 Pg. 3-1
4. Consideration of Resolution Confirming Report on Sewer Service Charges for West Bay Sanitary District for the Fiscal Year 2018/2019 Pg. 4-1
5. District Manager's Report Pg. 5-1
6. 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 June 27, 2018 Pg. 6A-1
- B. Approval of the Withdrawal Order Authorizing Payment of Certain Bills and Salaries and Consideration of Other Financial Matters for July 11, 2018 Pg. 6B-1
- C. WBSD Operations and Maintenance Report – June 2018 Pg. 6C-1
- D. Town of Los Altos Hills Operations and Maintenance Report for Work Performed by WBSD – June 2018 Pg. 6D-1
- E. Consideration of Resolution Authorizing President and Secretary of the District Board to Enter into Reimbursement Agreement Between the Chang Family and the West Bay Sanitary District Pg. 6E-1

7. Consider Adoption of Resolution Approving the Audited & Revised Sewer System Management Plan (SSMP) and Authorizing Re-Certification of Same for 2018 Pg. 7-1
8. Consider Establishing a District Commuter Benefit Program Pg. 8-1
9. Consider Adoption Resolution to Approve Amendment #5 to the Agreement for Root Foaming Services with Duke's Root Control Inc., and Authorize the District Manager to Execute Said Amendment Pg. 9-1
10. Discussion and Direction on Recycled Water Projects - Sharon Heights & Bayfront, Including Project Status Pg. 10-1
11. Report, Discussion & Direction on South Bayside Waste Management Authority (SBWMA) Pg. 11-1
12. Report & Discussion on Silicon Valley Clean Water (SVCW) and Discussion on SVCW CIP Program and Financing Pg. 12-1
13. Closed Session:
 - A. CONFERENCE WITH LABOR NEGOTIATORS
Agency Designated Negotiators: Board President/District Counsel
Unrepresented Employee: District Manager
(Government Code §54957.6)
 - 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
14. Consideration of Resolution Authorizing the President and Secretary of the District Board to Enter into Employment Agreement Between the West Bay Sanitary District And Phil Scott (District Manager) Pg. 14-1
15. Comments or Reports from Members of the District Board and Consider Items to be Placed on Future Agenda
16. 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.