1902 - Serving Our Community for over 115 Years - 2018

WEST BAY SANITARY DISTRICT
AGENDA OF BUSINESS
REGULAR MEETING OF THE DISTRICT BOARD
WEDNESDAY, AUGUST 8, 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 and Roll Call
2. Communications from the Public
3. District Manager's Report Pg. 3-1
4. 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 July 11, 2018 Pg. 4A-1

   B. Approval of the Withdrawal Order Authorizing Payment of Certain Bills and Salaries and Consideration of Other Financial Matters for August 8, 2018 Pg. 4B-1

   C. Consider to Ratify and Approve Report on District's Investment Portfolio Including the Transactions of Assets Described Therein as of 06/30/18 Pg. 4C-1

5. Consider Adopting Resolution to Amend and Extend the Maintenance Services Agreement Between West Bay Sanitary District And The Town Of Los Altos Hills For The Operation And Maintenance Of The Los Altos Hills Sanitary Sewer System And Authorize The District Manager To Execute the Second Amendment to the Agreement Pg. 5-1

6. Consider Adoption Of Resolution Approving Amendment No. 5 To The Maintenance Services Agreement Between West Bay Sanitary District And The Town Of Woodside For Sanitary Sewer Maintenance Services for The Town of Woodside And Authorize The District Manager To Execute the Amended Agreement On Behalf Of The District Pg. 6-1

7. Consideration to Approve the Pre-Audit Preliminary FY2017-18 Internal Financial Statements & Analysis of Financial Position for the Fiscal Year ending 6/30/2018 Pg. 7-1

8. Discussion and Direction on Recycled Water Projects - Sharon Heights & Bayfront, Including Project Status Pg. 8-1

9. Report & Discussion on South Bayside Waste Management Authority (SBWMA) Pg. 9-1

10. Report & Discussion on Silicon Valley Clean Water (SVCW) and Discussion on SVCW CIP Program and Financing Pg. 10-1

11. Closed Session:

    A. CONFERENCE WITH LABOR NEGOTIATORS
    (Pursuant to Cal. Govt. Code §54957.6)
    Agency designated representatives: District Manager, Legal Counsel
    Employee Organization/Unrepresented Employees: Teamsters Local 350

    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.* – SMCSC Case No. 18CIV02183

    C. CONFERENCE WITH LEGAL COUNSEL—WORKERS' COMPENSATION CLAIM
    (Pursuant to Cal. Govt. Code Section 54956.9)
    Claimants: Alberto Patino

12. Comments or Reports from Members of the District Board and Consider Items to be Placed on Future Agenda

13. 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.