

1902 - Serving Our Community for over 115 Years - 2018
WEST BAY SANITARY DISTRICT
AGENDA OF BUSINESS
REGULAR MEETING OF THE DISTRICT BOARD
WEDNESDAY, SEPTEMBER 12, 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. 5-1
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 August 22, 2018 Pg. 4A-1
- B. Approval of the Withdrawal Order Authorizing Payment of Certain Bills and Salaries and Consideration of Other Financial Matters for September 12, 2018 Pg. 4B-1
- C. WBSD Operations and Maintenance Report – August 2018 Pg. 4C-1
- D. Town of Los Altos Hills Operations and Maintenance Report for Work Performed by WBSD – August 2018 Pg. 4D-1
- E. Consider to Ratify and Approve Report on District's Investment Portfolio Including the Transactions of Assets Described Therein as of 08/31/18
- F. Consideration of Resolution Consenting to Annexation of Territory to the West Bay Sanitary District by the San Mateo County Local Agency Formation Commission – 167 Lake Road, Portola Valley (080-072-130) Lands of Nautiyal & Harbury Pg. 4F-1

- G. Consideration of Resolution Consenting to Annexation of Territory to the West Bay Sanitary District by the San Mateo County Local Agency Formation Commission – 155 Lake Road and Vacant Lot, Portola Valley (080-072-330 & 080-072-580) Lands of Handley Pg. 4G-1
 - H. Consideration of Authorizing the District Manager to Issue Class 3 Sewer Permit No. 1064 for the Construction of Wastewater Facilities for 4111 Alpine Road, Portola Valley, California Pg. 4H-1
5. Consideration of Adopting Resolution Delineating Environmental Findings and Authorizing the District Manager to Call for Bids for the Alpine Road Emergency Sewer Replacement Project Pg. 5-1
 6. Consider Approving Performance Merit Pay Program for FY 2018-19 Pg. 6-1
 7. Update and Discussion on Lateral Home Warranty Program Pg. 7-1
 8. Report & Discussion on Commuter Benefits Program Pg. 8-1
 9. Discussion and Direction on Recycled Water Projects - Sharon Heights & Bayfront, Including Project Status Pg. 9-1
 10. Report & Discussion on South Bayside Waste Management Authority (SBWMA) Pg. 10-1
 11. Report & Discussion on Silicon Valley Clean Water (SVCW) and Discussion on SVCW CIP Program and Financing Pg. 11-1
 12. 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.* – SM CSC
Case No. 18CIV02183
 13. Comments or Reports from Members of the District Board and Consider Items to be Placed on Future Agenda
 14. 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.