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 February 26, 2020 Pg. 4A-1
   B. Approval of the Withdrawal Order Authorizing Payment of Certain Bills and Salaries and Consideration of Other Financial Matters for March 11, 2020 Pg. 4B-1
   C. WBSD Operations and Maintenance Report – February 2020 Pg. 4C-1
   D. Town of Los Altos Hills Operations and Maintenance Report for Work Performed by WBSD – February 2020 Pg. 4D-1
   E. Consideration of Authorizing the District Manager to Issue the Class 3 Permit for the Sewer Extension Required for the Connections of 155 and 167 Lake Road in Portola Valley Pg. 4E-1

5. Consideration of Approving Contract Change Order No. 2 to Precision Engineering, Inc. for the Belle Haven III Sewer Rehabilitation Capital Improvement Project in Menlo Park, CA Pg. 5-1
6. Consideration of Accepting Work by Precision Engineering for the Belle Haven III Sewer Project; and Authorizing the District Manager to Execute the Balancing Change Order and File the Notice of Completion Pg. 6-1
7. Consideration to Ratify the Emergency Replacement of the Diesel Fuel Tank at Willow Pump Station  Pg. 7-1

8. Consideration of Authorizing the District Manager to Call for Bids for the Diesel Tanks Replacement Project 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), Discussion on SVCW CIP Program and Financing Pg. 11-1

12. Closed Session:
   A. 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

   B. CONFERENCE WITH LABOR NEGOTIATORS
      (Pursuant to Cal. Govt. Code §54957.6) Agency designated representatives: Legal Counsel
      Unrepresented Employee: District Manager

   C. PUBLIC EMPLOYMENT
      (Cal. Govt. Code §54957)
      Title: Finance Manager

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.