

1902 - Serving Our Community for over 115 Years - 2020

WEST BAY SANITARY DISTRICT
AGENDA OF BUSINESS

REGULAR MEETING OF THE DISTRICT BOARD

WEDNESDAY, OCTOBER 14, 2020 AT 7:00 P.M.

RONALD W. SHEPHERD ADMINISTRATION BUILDING,
500 LAUREL STREET, MENLO PARK, CALIFORNIA 94025

Board Members

Fran Dehn, President
David Walker, Secretary
Roy Thiele-Sardiña, Treasurer
Edward P. Moritz, Member
George Otte, Member

District Manager

Sergio Ramirez

District Legal Counsel

Anthony Condotti, Esq.

AGENDA OF BUSINESS

NOTICE OF PUBLIC PARTICIPATION BY TELECONFERENCE ONLY

Pursuant to Governor Newsom's Executive Order N-29-20, members of the West Bay Sanitary District Board of Directors and Staff may participate in this meeting via a teleconference. In the interest of reducing the spread of COVID- 19, members of the public are allowed to participate telephonically only, and may submit comments in advance by email addressed to treese@westbaysanitary.org by 4:00 p.m. on Wednesday, October 14th.

To participate by telephone or Zoom meeting, public comments can be made by joining Zoom meeting at: <https://zoom.us/j/91997302929?pwd=TzZ2TVZhaExUZmINYmlsR1FtamovUT09>

Meeting ID: 919 9730 2929 Passcode: 014286

Or by phone, call: 1-669-900-6833 Meeting ID: 919 9730 2929 Passcode: 014286

Following receipt of public comment and open session items, the Board will adjourn to closed session. Reportable action, if any, will be available upon inquiry within twenty-four (24) hours.

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. Report by Silicon Valley Clean Water (SVCW) Staff Pg. 3-1
4. Authorize District Manager to Execute an Amended Financing Agreement in Connection with Water Infrastructure Finance and Innovation Act ("WIFIA") Loan by and Between Silicon Valley Clean Water and the U.S. Environmental Protection Agency Pg. 4-1
5. Consideration to Approve Town of Atherton's Withdrawal from Membership in the South Bayside Waste Management Authority Pg. 5-1
6. Report and Discussion on the City of East Palo Alto - Upcoming Projects Pg. 6-1

7. District Manager's Report Pg. 7-1
8. 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 September 23, 2020 Pg. 8A-1
 - B. Approval of the Financial Activity Report/Withdrawal Order Authorizing Payment of Certain Bills and Salaries and Consideration of Other Financial Matters for October 14, 2020 Pg. 8B-1
 - C. WBSD Operations and Maintenance Report – September 2020 Pg. 8C-1
 - D. Town of Los Altos Hills Operations and Maintenance Report for Work Performed by WBSD – September 2020 Pg. 8D-1
 - E. Town of Woodside Operations and Maintenance Report for Work Performed by WBSD – September 2020 Pg. 8E-1
 - F. Consideration to Approve Class 3 Permit 20 Navajo Place, Portola Valley, CA Pg. 8F-1
9. Consideration to Adopt Resolution Delineating Environmental Findings and Authorizing the District Manager to Call for Bids for the North Bay Road & Ringwood Avenue Project Pg. 9-1
10. October 14th Update Report on District Response to Corona Virus Pg. 10-1
11. Report and Discussion on Sharon Heights Recycled Water Plant Pg. 11-1
12. Discussion and Direction on Bayfront Recycled Water Project and Status Update Pg. 12-1
13. Report and Discussion on South Bayside Waste Management Authority (SBWMA) Pg. 13-1
14. Report and Discussion on Silicon Valley Clean Water (SVCW) Plant Pg. 14-1
15. Closed Session
 - A. CONFERENCE WITH LABOR NEGOTIATORS
Agency Designated Representative: District Manager
Unrepresented employees: Water Quality Manager
16. Comments or Reports from Members of the District Board and Consider Items to be Placed on Future Agenda
17. 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.