

1902 - Serving Our Community for over 115 Years - 2021
WEST BAY SANITARY DISTRICT
AGENDA OF BUSINESS
REGULAR MEETING OF THE DISTRICT BOARD
WEDNESDAY, JULY 28, 2021 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 or ZOOM 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 by Zoom or telephonically only, and may submit comments in advance by email addressed to sramirez@westbaysanitary.org by 4:00 p.m. on Wednesday, July 28th.

To participate by telephone or Zoom meeting, public comments can be made by joining Zoom meeting at: <https://zoom.us/j/92916290270?pwd=cXdyMTBWOHQ4UkhyZit3b3JFMllvQT09>
Meeting ID: 929 1629 0270 Passcode: 870904

Or by phone, call: 1-669-900-6833 Meeting ID: 929 1629 0270 Passcode: 870904

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. 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 14, 2021 Pg. 3A-1
- B. Consider Authorizing the District Manager to Issue the Class 3 Permit for the Sewer Main Abandonment and New Manhole at 100 Terminal Avenue, Menlo Park, CA Pg. 3B-1
- C. Consider Authorizing the District Manager to Issue Class 3 Sewer Permit No. 1608 for the Construction of Wastewater Facilities for 20 Sioux Way, Portola Valley, California Pg. 3C-1

- D. Consider Authorizing the District Manager to Issue Class 3 Sewer Permit No. 1605 for the Construction of Wastewater Facilities for 30 Cheyenne Point, Portola Valley, California Pg. 3D-1
 - E. Consider Accepting Sewer Facilities Constructed Pursuant to Class 3 Sewer Permit No. 1102 for the Construction of Wastewater Facilities for 40 Sioux Way, Portola Valley, California Pg. 3E-1
 - F. Consider Resolution Consenting to Annexation of Territory to the West Bay Sanitary District by the San Mateo County Local Agency Formation Commission – 193 Meadowood Drive, Portola Valley (077-211-110), Lands of Oak Hills Ranch LLC Pg. 3F-1
 - G. Consider Resolution of Intention to Annex Certain Territory (193 Meadowood Drive) to the West Bay Sanitary District On-Site Wastewater Disposal Zone and to Establish the Date and Time of Public Hearing Pg. 3G-1
4. District Manager’s Report Pg. 4-1
 5. Consider Authorizing District Manager to Execute the Agreement for Engineering Services from Freyer & Laureta, Inc. for the Permitting and Agency Coordination for the Flow Equalization & Resource Recovery Facility Levee Improvement Project and Authorize the District Manager to Approve up to Ten Percent Contingency for Additional Work on an As-Needed Basis Pg. 5-1
 6. Consider Approving to Support the Menlo Country Club Recycled Water Facility by applying for a State Water Resources Control Board Water Recycling Grant (50:50 cost share with the State) Pg. 6-1
 7. Consider Approving Extension of Financial Audit Contract Fiscal Year 2020-21 Pg. 7-1
 8. Consider Approving Purchase of a 2022 Ford F550 ½ Inch Jetter Pg. 8-1
 9. July 28th Update Report on District Response to Corona Virus Pg. 9-1
 10. Consider Approving Engineering Services Proposal for a Pump Station Design Project at Avy Ave. & Altschul Ave. in Menlo Park 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. 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.