

1902 - Serving Our Community for over 120 Years - 2023
WEST BAY SANITARY DISTRICT
AGENDA OF BUSINESS
REGULAR MEETING OF THE DISTRICT BOARD
WEDNESDAY, AUGUST 23, 2023 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

General Manager

Sergio Ramirez

District General Counsel

Anthony Condotti, Esq.

AGENDA OF BUSINESS

To participate by telephone or Zoom meeting, public comments can be made by joining Zoom meeting at:

<https://us06web.zoom.us/j/82779173581?pwd=c1BhbDlieFNBR0ZocVZnby9NeDhodz09>

Meeting ID: 827 7917 3581 Passcode: 594613

NOTE: The Board may take action on any agenda 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 August 9, 2023 Pg. 3A-1
- B. Consider Accepting Sewer Facilities Constructed Pursuant to Class 3 Sewer Permit No. 1629 for the Construction of Wastewater Facilities for 141 Durazno Way, Portola Valley, California Pg. 3B-1
- C. Consider Resolution Accepting Deed of Easement Pursuant to Class 3 Sewer Permit No. 1606 for the Construction of Wastewater Facilities for 30 Holden Court, Portola Valley, California Pg. 3C-1
- D. Consider Accepting Sewer Facilities Constructed Pursuant to Class 3 Sewer Permit No. 1606 for the Construction of Wastewater Facilities for 30 Holden Court, Portola Valley, California Pg. 3D-1

- E. Consider Resolution Authorizing the President and Secretary to Enter into Agreement Creating Covenants Running With the Land for 229 Grove Drive, Portola Valley Pg. 3E-1
 - F. Consider Resolution Accepting Deed of Easement Pursuant to Class 3 Sewer Permit No. 1623 for the Construction of Wastewater Facilities for 229 Grove Drive, Portola Valley, California Pg. 3F-1
 - G. Consider Accepting Sewer Facilities Constructed Pursuant to Class 3 Sewer Permit No. 1623 for the Construction of Wastewater Facilities for 229 Grove Drive, Portola Valley, California Pg. 3G-1
 - H. Consider Accepting Sewer Facilities Constructed Pursuant to Class 3 Sewer Permit for the Construction of Wastewater Facilities for 214 Grove Drive, Portola Valley, California Pg. 3H-1
4. General Manager's Report Pg. 4-1
 5. Consider Awarding the Flow Equalization and Resource Recovery Facility Improvements Project to Anderson Pacific Engineering Construction, Inc. Pg. 5-1
 6. Consider Adopting Resolution Recognizing the Achievement of a Six Years Safety Record Without a Lost Time Accident by West Bay Sanitary District Employees Pg. 6-1
 7. Discussion and Direction on the West Bay and Sharon Heights Recycled Water Facility Pg. 7-1
 8. Discussion and Direction on Bayfront Recycled Water Project and Status Update Pg. 8-1
 9. Report, Discussion and Direction on South Bayside Waste Management Authority (SBWMA) including Solid Waste Franchise Re-Assignment Pg. 9-1
 10. Report and Discussion on Silicon Valley Clean Water (SVCW) Plant Pg. 10-1
 11. Closed Session:
 - A. Conference with Legal Counsel – Anticipated Litigation (Gov't Code Section 54956.9(d)(2)), significant exposure to litigation.
 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.