



EAST PALO ALTO SANITARY DISTRICT

BOARD OF DIRECTORS

Glenda Savage, President
Joan Sykes-Miessi, Vice President
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Akin Okupe, M.B.A, P.E., General Manager

EAST PALO ALTO SANITARY DISTRICT FACILITY COMMITTEE MEETING OCTOBER 29TH, 2019 9:30 AM

Notice is hereby given that the Facility Committee Meeting of the East Palo Alto Sanitary District will be held on **Tuesday, October 29, 2019 9:30 a.m.** The meeting will take place at the East Palo Alto Sanitary District Office located at 901 Weeks Street, East Palo Alto, California.

1. **Call to Order**

2. **Roll Call**

Director Glenda Savage
Director Joan Sykes-Miessi

3. **Communications from the Public**

Members of the public are invited to address the Board regarding non-agenda items at the beginning of the meeting only. Persons wishing to speak on items listed on the agenda will be heard when called by the meeting chair.

4. **Agenda Amendments**

5. **Review/Discussion** of Bids received for the Office Lease at 903 Weeks Street East Palo Alto, CA 94303

6. **Consideration/Review/Approval** of a contract extension with EPA One Today regarding the Office Lease of 903 Weeks Street East Palo Alto, CA 94303

7. **Oral & Written Communication** Brief reports may be presented by the Board Manager and Staff pertaining to items not listed on the Agenda; however, no discussion or action can be taken.

8. **Future Agenda**

To be determined

9. **Adjournment**

***PLEASE REMEMBER TO TURN OFF ALL CELL PHONES AND ELECTRONIC DEVICES**

Any writings or documents pertaining to an open session item provided to a majority of the members of the legislative body less than 72 hours prior to the meeting, shall be made available for public inspection at the East Palo Alto Sanitary District located at 901 Weeks Street, East Palo Alto, CA 94303. Upon request, agendas and documents in the agenda packet will be made available in appropriate alternative formats to persons with a disability, as required by law. Any such request must be made in writing to the East Palo Alto Sanitary District, 901 Weeks Street, East Palo Alto, CA 94303. Requests will be valid for the calendar year in which the request is received and must be renewed prior to January 1st. Persons needing disability-related modifications or accommodations in order to participate in public meetings, including persons requiring auxiliary aids or services, may request such modifications or accommodations by calling the East Palo Alto Sanitary District at (650) 325-9021 at least 48 hours prior to the meeting.

(xx) Additional Materials Attached

Agenda Item: 1 & 2
Meeting Date: 10/29/2019

I. NATURE OF ITEM

1. **Call to Order**

Called to order by _____ at _____ p.m.

2. **Roll Call**

Directors Present:

Directors Absent:

Staff Present:

Guests Present:

3. **NATURE OF ITEM**

Communication from the Public - Members of the public are invited to address the Board regarding agenda items and non-agenda items at the beginning of the meeting only. Persons wishing to speak on items listed on the agenda will be heard when called by the meeting chair.

Speaker # 1: _____

Speaker # 2: _____

Speaker # 3: _____

4. **Agenda Amendments**

Item# _____ moved to _____

Item# _____ moved to _____

Item# _____ tabled

Item# _____ tabled

(xx) Additional Materials Attached

Agenda Item: 5
Meeting Date: 10/29/2019

I. **NATURE OF ITEM**

Review/Discussion of Bids received for the Office Lease at 903 Weeks Street East Palo Alto, CA 94303

II. **BACKGROUND**

III. **STAFF COMMENTS/ RECOMMENDATIONS**

As directed by Board.

IV. **ACTION OPTIONS**

V. **COMMITTEE ACTION TAKEN**

To be determined.

VI. **NEXT STEPS**

(xx) Additional Materials Attached

Agenda Item: 6
Meeting Date: 10/29/2019

I. **NATURE OF ITEM**

Consideration/Review/Approval of a contract extension with EPA One Today regarding the Office Lease of 903 Weeks Street East Palo Alto, CA 94303

II. **BACKGROUND**

III. **STAFF COMMENTS/ RECOMMENDATIONS**

As directed by Board.

IV. **ACTION OPTIONS**

V. **COMMITTEE ACTION TAKEN**

To be determined

VI. **NEXT STEPS**

(xx) Additional Materials Attached

Agenda Item: 7
Meeting Date: 10/29/2019

I. **NATURE OF ITEM**

Oral & Written Communication Brief reports may be presented by the Board Manager and Staff pertaining to items not listed on the Agenda; however, no discussion or action can be taken.

II. **BACKGROUND**

II. **STAFF COMMENTS/ RECOMMENDATIONS**

As directed by Board.

IV. **ACTION OPTIONS**

V. **COMMITTEE ACTION TAKEN**

To be determined.

VI. **NEXT STEPS**

(xx) Additional Materials Attached

Agenda Item: 8
Meeting Date: 10/29/2019

III. **NATURE OF ITEM**

Future Agenda

To Be Determined

II. **BACKGROUND**

IV. **STAFF COMMENTS/ RECOMMENDATIONS**

As directed by Board.

IV. **ACTION OPTIONS**

V. **COMMITTEE ACTION TAKEN**

To be determined.

VI. **NEXT STEPS**

(xx) Additional Materials Attached

Agenda Item: 9
Meeting Date: 10/29/2019

I. NATURE OF ITEM

Adjournment

II. BACKGROUND

III. STAFF COMMENTS/ RECOMMENDATIONS

As directed by Board.

IV. ACTION OPTIONS

V. COMMITTEE ACTION TAKEN

To be determined.

VI. NEXT STEPS