



1902 - Serving Our Community for over 120 Years - 2025

**WEST BAY SANITARY
DISTRICT AGENDA OF
BUSINESS**

**REGULAR MEETING OF THE DISTRICT BOARD
WEDNESDAY, JANUARY 22, 2025 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/89886542457?pwd=CQYNvXKVmnjvOXNVel1I6brMzgsfnh.1>

Meeting ID: 898 8654 2457 Passcode: 265768

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 January 8, 2025 Pg. 3A-1
 - B. Approval of the Financial Activity Report Authorizing Payment of Certain Bills and Salaries and Consideration of Other Financial Matters thru December 31, 2024 Pg. 3B-1
4. General Manager's Report Pg. 4-1
5. Consider Authorizing the General Manager to Execute the Design Build Agreement – Amendment One with Anderson Pacific for Bayfront Recycled Water Facility Project Pg. 5-1
6. Consider Authorizing General Manager to Execute the Contract-C Agreement for Design & Construction Project Management and Post Construction Support Services for the “Bayfront Recycled Water Facility Project” with Woodard & Curran, Inc. Pg. 6-1

7. Consideration of 1) Accepting Work by Casey Construction, Inc. for the Avy-Altschul Pump Station Project No. 1761.7; 2) Authorizing the General Manager to File the Notice of Completion; and 3) Release the Retention of \$45,917.75 to Casey Construction, Inc. Pg. 7-1
8. Consideration Authorizing the General Manager to Issue the Call for Bids for the District's Capital Improvement Project- Point Repairs Project Phase III (High Frequency Pipeline Replacement and Repairs) Project No. 1770.0 Pg. 8-1
9. Discussion and Direction on Sharon Heights Recycled Water Facility Pg. 9-1
10. Discussion and Direction on Bayfront Recycled Water Project and Status Update Pg. 10-1
11. Report, Discussion, and Direction on South Bayside Waste Management Authority (SBWMA) Pg. 11-1
12. Report and Discussion on Silicon Valley Clean Water (SVCW) Plant Pg. 12-1
13. Closed Session
 - A. PUBLIC EMPLOYMENT/CONFERENCE WITH LABOR NEGOTIATORS
Agency Designated Representatives: General Manager; General Counsel
Employees: Represented and Unrepresented Employees
 - B. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Cal. Govt. Code § 54956.9(d)(3): 1 potential case
 - C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION/CONF. WITH LABOR NEGOTIATORS
Agency designated representatives: Board President/Legal Counsel
Unrepresented employee: General Manager
14. Comments or Reports from Members of the District Board and Consider Items to be Placed on Future Agenda
15. 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.