



1902 - Serving Our Community for over 120 Years - 2024

**WEST BAY SANITARY DISTRICT
AGENDA OF BUSINESS**

REGULAR MEETING OF THE DISTRICT BOARD

WEDNESDAY, NOVEMBER 13, 2024 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/86906627271?pwd=Y3pfKGQvRtkezlgKWMzjyNuUpRzcS6.1>

Meeting ID: 869 0662 7271 Passcode: 795877

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 October 23, 2024 Pg. 3A-1
 - B. Approval of the Financial Activity Report Authorizing Payment of Certain Bills and Salary and Consideration of Other Financial Matters through October 31, 2024 Pg. 3B-1
 - C. WBSD Operations and Maintenance Report – October 2024 Pg. 3C-1
 - D. Town of Los Altos Hills - Operations and Maintenance Report for Work Performed by WBSD – October 2024 Pg. 3D-1
 - E. Town of Woodside Operations and Maintenance Report for Work Performed by WBSD – October 2024 Pg. 3E-1
 - F. City of East Palo Alto/East Palo Alto Sanitary District Operations and Maintenance Report for Work Performed by WBSD – October 2024 Pg. 3F-1
4. General Manager's Report Pg. 4-1

5. Consider Authorizing the General Manager to Execute a No-Cost Change Order (CCO #2) with Casey Construction, Inc. to incorporate the Davis-Bacon Act Terms and Conditions and Federal Wage Determination in the Contract Documents for Avy-Altschul Pump Station Project No. 1761.7 Pg. 5-1
6. Consider Authorizing the General Manager to Execute Contract Change Order No. 1 (CCO #1) i in the amount of \$48,843.07 with Anderson Pacific Engineering Construction, Inc. for the Design-Build Agreement – Phase 1 for Site Demolition and Preparation Work Pg. 6-1
7. Consider Authorizing the General Manager to Execute an Entitlement Transfer Agreement with MP Oak Gardens Associates, L.P. (“MidPen”) and the U.S. Department of Veterans Affairs (“VA”) Pg. 7-1
8. Discussion and Direction of the Electric Vehicle Plan Pg. 8-1
9. Establish December 11, 2024, as the Date of a Public Hearing to Consider Amending the Code of General Regulations to Add Recycled Water Charges Pg. 9-1
10. Discussion and Direction on the West Bay and Sharon Heights Recycled Water Facility Pg. 10-1
11. Discussion and Direction on Bayfront Recycled Water Project and Status Update Pg. 11-1
12. Report, Discussion, and Direction on South Bayside Waste Management Authority (SBWMA) including the Solid Waste Franchise Re-Assignment Pg. 12-1
13. Report and Discussion on Silicon Valley Clean Water (SVCW) Plant Pg. 13-1
14. Closed Session
 - A. PUBLIC EMPLOYMENT/CONFERENCE WITH LABOR NEGOTIATORS
Agency Designated Representatives: General Manager; General Counsel
Employees: Represented and Unrepresented Employees
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.