



1902 - Serving Our Community for over 120 Years - 2024

WEST BAY SANITARY DISTRICT

AGENDA OF BUSINESS

REGULAR MEETING OF THE DISTRICT BOARD

WEDNESDAY, SEPTEMBER 11, 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/85370694512?pwd=XrMwYaoapt6R4du3AHbIP3SkNrfSLA.1>

Meeting ID: 853 7069 4512 Passcode: 142410

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 14, 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 August 31, 2024 Pg. 3B-1

C. WBSD Operations and Maintenance Report – August 2024 Pg. 3C-1

D. Town of Los Altos Hills - Operations and Maintenance Report for Work Performed by WBSD – August 2024 Pg. 3D-1

E. Town of Woodside Operations and Maintenance Report for Work Performed by WBSD – August 2024 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- APN 079-054-020 (241 Georgia Lane, Portola Valley) Pg. 3F-1

G. Consider Resolution Consenting to Annexation of Territory to the West Bay Sanitary District by the San Mateo County Local Agency Formation Commission- APN 080-072-210 (Vacant Lot at El Nido Rd., Portola Valley) Pg. 3G-1

4. General Manager's Report Pg. 4-1

5. Discussion and Direction on Landscape Services Pg. 5-1
6. Authorize the General Manager to Enter into a Purchase Order Agreement with Golden Gate Isuzu Truck for a 2024 Pipe Hunter Jetter with Jet–Eye Camera System Pg. 6-1
7. Consider Adopting Resolution Recognizing the Achievement of a Seven Year Safety Record Without a Lost Time Accident by West Bay Sanitary District Employees Pg. 7-1
8. Discussion and Direction on the West Bay and Sharon Heights Recycled Water Facility Pg. 8-1
9. Discussion and Direction on Bayfront Recycled Water Project and Status Update Pg. 9-1
10. Report, Discussion, and Direction on South Bayside Waste Management Authority (SBWMA) including the Solid Waste Franchise Re-Assignment Pg. -10-1
11. Report and Discussion on Silicon Valley Clean Water (SVCW) Plant Pg. 11-1
12. Closed Session

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant Exposure to Litigation (Government Code Section 54956.9(d)(2))
Number of potential cases: 1

B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Cal. Govt. Code § 54956.9(d)(1))
Name of case: Tony Chan, et al., v. Town of Atherton, et al. – SMSC Case No.
19CIV07567

13. Comments or Reports from Members of the District Board and Consider Items to be Placed on Future Agenda
14. 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.