



1902 - Serving Our Community for over 120 Years - 2024

**WEST BAY SANITARY DISTRICT
AGENDA OF BUSINESS**

REGULAR MEETING OF THE DISTRICT BOARD

WEDNESDAY, SEPTEMBER 25, 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/85357366099?pwd=zpaD9UEXGUE5onUa0Rp06DEalmr2C5.1>

Meeting ID: 853 5736 6099 Passcode: 732596

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 September 11, 2024 Pg. 3A-1
 - B. Consider Resolution Accepting Deed of Easement Pursuant to Class 3 Sewer Permit No. 18156 and Class 5 Permit No. 18157 for the Construction of Wastewater Facilities for 115 Sausal Drive, Portola Valley, California Pg. 3B-1
 - C. Consider Accepting Wastewater Facilities Constructed Pursuant to Class 3 Sewer Permit No. 18156 and Class 5 Permit No. 18157 for the Construction of Wastewater Facilities for 115 Sausal Drive, Portola Valley, California Pg. 3C-1
4. General Manager's Report Pg. 4-1
5. Consider Approving Performance Merit Pay Program for 2024-2025 Pg. 5-1
6. Consider Authorizing the General Manager to Amend the Agreement dated June 28, 2023 with Kaz & Associates, LLC for SWPPP Compliance Construction Support Services for the FERRF Recycled Water Facility Improvement Project 1763.0 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 the 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
Significant Exposure to Litigation (Government Code Section 54956.9(d)(2))
Number of potential cases: 2

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.