



1902 - Serving Our Community for over 120 Years - 2025

**WEST BAY SANITARY DISTRICT
AGENDA OF BUSINESS**

REGULAR MEETING OF THE DISTRICT BOARD

WEDNESDAY, FEBRUARY 26, 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/89178290936?pwd=dGEIkiukLwciWBH59xVf6OTxjFtZF5.1>

Meeting ID: 891 7829 0936 Passcode: 823677

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 February 12, 2025 Pg. 3A-1
 - B. Consider Resolution Consenting to Annexation of Territory to the West Bay Sanitary District by the San Mateo County Local Agency Formation Commission- APN 079-122-360 (110 Bear Gulch Drive, Portola Valley Pg. 3B-1
4. General Manager's Report Pg. 4-1
5. Presentation from Silicon Valley Clean Water (SVCW) on the 10-Year Capital Improvement Program and Financial Plan Pg. 5-1
6. Consider Approving FY 2024-25 Financial Statements, Quarter Ending December 31, 2024 Pg. 6-1

7. Authorize the General Manager to Enter into Amendment One to On-Call Geotechnical Observation and Testing Services and Special Inspections Agreement with BAGG Engineers dated December 13, 2023, for the Flow Equalization and Resource Recovery Facility (FERRF) Levee Improvement Project Pg. 7-1
8. Authorize Appropriation from the Capital Assets Fund for Fiscal Year 2024-2025 to Point Repair Phase I Project No. 1761.9 and Authorize the General Manager to Execute Final Balancing Change Order No. 4 with Casey Construction, Inc. Pg. 8-1
9. Consider 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. 9-1
10. Discussion and Direction on 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) 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
 - B. PUBLIC EMPLOYMENT
Title: Finance Manager
Recruitment Update and Support
 - C. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Cal. Govt. Code § 54956.9(d)(3): 1 potential case
 - D. CORONA VIRUS - CONFERENCE WITH LABOR NEGOTIATORS
(Pursuant to Cal. Govt. Code §54957.6)
Agency designated representative: Sergio Ramirez, General Manager, Tony Condotti
General Counsel
All 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.