



1902 - Serving Our Community for over 120 Years - 2024

**WEST BAY SANITARY DISTRICT
AGENDA OF BUSINESS**

REGULAR MEETING OF THE DISTRICT BOARD

WEDNESDAY, MAY 22, 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/85761393211?pwd=YznVnYY4iOycqssQa6nsr0MvmCorrH.1>

Meeting ID: 857 6139 3211 Passcode: 519305

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 May 8, 2024 Pg. 3A-1
 - B. Consider Approving FY 2023-24 Financial Statements, Third Quarter Ending March 31, 2024 3B-1
4. General Manager's Report Pg. 4-1
5. Closed Session
 - A. CONFERENCE WITH LABOR NEGOTIATORS
(Pursuant to Cal. Govt. Code §54957.6) Agency designated representatives: General Manager, General Counsel, IEDA
Employee Organization: Exempt Employees, Unrepresented Employees, & Teamsters Local 350
6. Consider Resolution Authorizing the Execution and Delivery of a Construction Installment Sale Agreement and Grant Between the District and the State Water Resources Control Board to Finance the Bayfront Recycled Water Facility, and Approving Related Documents and Official Actions Pg. 6-1

7. Consider Resolution Authorizing the Execution and Delivery of a Construction Installment Sale Agreement and Grant Between the District and the State Water Resources Control Board to Finance the Avy Altschul Pump Station Project, and Approving Related Documents and Official Actions Pg. 7-1
8. Consider Establishing Date and Time of Public Hearing to Consider Annual Tax Roll Sewer Service Charge Report for Fiscal Year 2024/2025 Pg. 8-1
9. Consider Approving Resolution to Call for Elections – County of San Mateo Pg. 9-1
10. Consider Approving Resolution to Call for Elections – County of Santa Clara Pg. 10-1
11. Discussion and Direction on the West Bay and Sharon Heights Recycled Water Facility Pg. 11-1
12. Discussion and Direction on Bayfront Recycled Water Project and Status Update Pg. 12-1
13. Report, Discussion, and Direction on South Bayside Waste Management Authority (SBWMA) including the Solid Waste Franchise Re-Assignment Pg. 13-1
14. Report and Discussion on Silicon Valley Clean Water (SVCW) Plant Pg. 14-1
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.