



1902 - Serving Our Community for over 120 Years - 2024

**WEST BAY SANITARY DISTRICT
AGENDA OF BUSINESS**

REGULAR MEETING OF THE DISTRICT BOARD

WEDNESDAY, OCTOBER 9, 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/88011832415?pwd=C0W4dvmODEREo9xngqMeT27tYZ6bVQ.1>

Meeting ID: 880 1183 2415 Passcode: 433521

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 25, 2024 Pg. 3A-1
 - B. Approval of the Revised Financial Activity Report Authorizing Payment of Certain Bills and Salary and Consideration of Other Financial Matters through August 31, 2024 Pg. 3B-
 - C. WBSD Operations and Maintenance Report – September 2024 Pg. 3C-1
 - D. Town of Los Altos Hills - Operations and Maintenance Report for Work Performed by WBSD – September 2024 Pg. 3D-1
 - E. Town of Woodside Operations and Maintenance Report for Work Performed by WBSD – September 2024 Pg. 3E-1
4. General Manager's Report Pg. 4-1
5. Authorize the General Manager to Amend the Storm Water Pollution Prevention Plan Agreement with Kaz & Associates, LLC dated June 28, 2023, for the Bayfront Recycled Water Facility Improvement Project 1763.0 Pg. 5-1
6. Consider Approving Bayfront Recycled Water Facility Consultation Services Agreement Pg. 6-1

7. Discussion and Direction on the West Bay and Sharon Heights Recycled Water Facility Pg. 6-1
8. Discussion and Direction on Bayfront Recycled Water Project and Status Update Pg. 7-1
9. Report, Discussion, and Direction on South Bayside Waste Management Authority (SBWMA) including the Solid Waste Franchise Re-Assignment Pg. 8-1
10. Report and Discussion on Silicon Valley Clean Water (SVCW) Plant Pg. 9-1
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: 1
 - B. PUBLIC EMPLOYMENT
(Cal. Govt. Code § 54957)
Title: Maintenance Workers, Maintenance Mechanic, Engineering Tech,
Construction Inspector
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.