



1902 - Serving Our Community for over 120 Years - 2024

WEST BAY SANITARY DISTRICT
AGENDA OF BUSINESS

REGULAR MEETING OF THE DISTRICT BOARD

WEDNESDAY, AUGUST 14, 2024 AT **7:30 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/81573733879?pwd=oZVqKPAgbbMCc9qawahqXJ93qUMERC.1>

Meeting ID: 815 7373 3879 Passcode: 016753

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 July 24, 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 July 31, 2024
- C. WBSD Operations and Maintenance Report – July 2024 Pg. 3C-1
- D. Town of Los Altos Hills Operations and Maintenance Report for Work Performed by WBSD – July 2024 Pg. 3D-1
- E. Town of Woodside Operations and Maintenance Report for Work Performed by WBSD – July 2024 Pg. 3E-1
- F. Consider Resolution Accepting Deed of Easement Pursuant to Class 3 Sewer Permit No. 1625 for the Construction of Wastewater Facilities for 20 Shoshone PL, Portola Valley, California Pg. 3F-1
- G. Consider Accepting Sewer Facilities Constructed Pursuant to Class 3 Sewer Permit No. 1625 for the Construction of Wastewater Facilities for 20 Shoshone Place, Portola Valley, California Pg. 3G-1

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

5. Consider Approving Revised Purchasing Policy and Resolution Pg. 5-1

6. Consideration to Adopt Resolution Approving Addendum No. 2 (Nanofiltration Process and New Project Design) to the 2021 Final Environmental Impact Report for the West Bay Sanitary District Flow Equalization & Resource Recovery Facility Levee Improvements Project (SCH No. 2020050414), and File the Notice of Determination Pg. 6-1
7. Consideration to Appropriate Additional Funding to Pump Station Improvements FY 2024-25 Budget, Consideration Awarding Bid for the Upgrade Pump Stations Telemetry System Project to Blocka Construction, Inc., and Record Notice of Exemption with the San Mateo County Pg. 7-1
8. Consider Awarding Bid for Stowe Lane Pump Station Replacement Project to Casey Construction, Inc. Pg. 8-1
9. Consider Authorizing the General Manager to Enter into a Purchase Order Agreement with Jack Doheny Company through Sourcewell for an IBAK CCTV Unit Pg. 9-1
10. Discussion and Direction on the West Bay and 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) including the Solid Waste Franchise Re-Assignment Pg. 12-1
13. Report and Discussion on Silicon Valley Clean Water (SVCW) Plant Pg. 13-1
14. 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

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.