



*1902 - Serving Our Community for over 120 Years - 2025*

**WEST BAY SANITARY DISTRICT  
AGENDA OF BUSINESS  
REGULAR MEETING OF THE DISTRICT BOARD  
WEDNESDAY, NOVEMBER 19, 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/83022167131?pwd=UPmebunijKHytXvaSOyHUT3TbkQS.1>

Meeting ID: 830 2216 7131 Passcode: 446221

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 October 29, 2025 Pg. 3A-1
  - B. Approval of the Financial Activity Report Authorizing Payment of Certain Bills and Salaries and Consideration of Other Financial Matters thru October 31, 2025 Pg. 3B-1
  - C. WBSD Operations and Maintenance Report – October 2025 Pg. 3C-1
  - D. Town of Los Altos Hills Operations and Maintenance Report for Work Performed by WBSD – October 2025 Pg. 3D-1
  - E. Town of Woodside Operations and Maintenance Report for Work Performed by WBSD – October 2025 Pg. 3E-1
  - F. East Palo Alto Sanitary District (EPASD) Operations and Maintenance Report for Work Performed by WBSD – October 2025 Pg. 3F-1
4. General Manager's Report Pg. 4-1

5. Discussion and Direction on Notifications Regarding Board Meetings Pg. 5-1
6. Discussion and Direction on Sharon Heights Recycled Water Facility Pg. 6-1
7. Discussion and Direction on Bayfront Recycled Water Project and Status Update Pg. 7-1
8. Report, Discussion, and Direction on RethinkWaste (SBWMA) Pg. 8-1
9. Report and Discussion on Silicon Valley Clean Water (SVCW) Plant Pg. 9-1
10. Closed Session:

A. PUBLIC EMPLOYMENT  
(Cal. Govt. Code § 54957)  
Title: Finance Manager

11. Comments or Reports from Members of the District Board and Consider Items to be Placed on Future Agenda
12. 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.