



1902 - Serving Our Community for over 120 Years - 2026

**WEST BAY SANITARY DISTRICT
AGENDA OF BUSINESS**

**REGULAR MEETING OF THE DISTRICT BOARD
WEDNESDAY, FEBRUARY 25, 2026 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/87125550515?pwd=Mdlyas8qSTAbjJMaou95bxj9vOoeme.1>

Meeting ID: 871 2555 0515 Passcode: 044814

Treasurer Thiele-Sardina will be attending remotely from:

Hyatt Hesperia Madrid

Paseo de la Castellana 62,

28046, Madrid

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 11, 2026 Pg. 5A-1

B. Approval of the Financial Activity Report Authorizing Payment of Certain Bills and Salaries and Consideration of Other Financial Matters thru January 31, 2026 Pg. 3B-1

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

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

6. Consider Approving Updated Purchase Card Policy Pg. 6-1

7. Consider Approving Investment Policy and Resolution Pg. 7-1

8. Consider Approving Revised Reserve Policy Pg. 8-1

9. Consider Authorizing the General Manager to Purchase a Ditch Witch HX30 Vacuum Trailer in the Amount of \$88,389.13 Pg. 9-1
10. Consider Authorizing the General Manager to Reduce Retention for the FERRF Levee Improvements Project No. 1762.0 from 5% to 1% and Release \$537,132.40 to Anderson Pacific Engineering Construction, Inc. (APEC) Pg. 10-1
11. Consider Authorizing the General Manager to File the Notice of Completion for the Upgrade Pump Stations Telemetry System Project No. 1766.0 and Release the Retention of \$58,000 to Blocka Construction, Inc. Pg. 11-1
12. Consider Transferring \$104,219.55 from Capital Reserve Fund to Point Repair Phase II Project No. 1767.0 and Execute Contract Change Order No. 3 (CCO #3) in the same amount; Accepting Work by Casey Construction, Inc., Authorizing the General Manager to File the Notice of Completion, and Release the Retention of \$376,749.56 to Casey Construction, Inc. Pg. 12-1
13. Consider Transferring \$272,351.33 from Capital Reserve Fund to Bayfront Park Sanitary Sewer Improvements Project No. 1761.8 and Authorize the General Manager to Execute Contract Change Order No. 9 (CCO #9) with Ranger Pipelines, Inc. for \$272,351.33 Pg. 13-1
14. Consider Authorizing the General Manager to Execute Contract Change Order No. 3 (CCO #3) in the amount of \$5,722,688 with Anderson Pacific Engineering Construction, Inc. (APEC) for the Addition of Solar Photovoltaic (PV) and Battery Energy Storage System to Bayfront Recycled Water Treatment Facility Project Pg. 14-1
15. Discussion and Direction on Sharon Heights Recycled Water Facility Pg. 15-1
16. Discussion and Direction on Bayfront Recycled Water Project and Status Update Pg. 16-1
17. Report, Discussion, and Direction on RethinkWaste (SBWMA) Pg. 17-1
18. Report and Discussion on Silicon Valley Clean Water (SVCW) Plant Pg. 18-1
19. Closed Session
 - A. Conference with Legal Counsel – Anticipated Litigation
Significant Exposure to Litigation pursuant to Cal. Gov't. Code §54956.9(d)(2):
(one or more potential cases)
20. Comments or Reports from Members of the District Board and Consider Items to be Placed on Future Agenda
21. 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