



1902 - Serving Our Community for over 120 Years - 2026

**WEST BAY SANITARY DISTRICT
AGENDA OF BUSINESS**

REGULAR MEETING OF THE DISTRICT BOARD

WEDNESDAY, JULY 8, 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/87312181441?pwd=6h81Ss0YkTFO5zzuHqObGFknTbEhqB.1>

Meeting ID: 873 1218 1441 Passcode: 559090

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 June 24, 2026 Pg. 3A-1
4. Update, Discussion and Direction on Collection of Unpaid Fees Associated with Accessory Dwelling Units Pg. 4-1
5. Public Hearing: Consider Approving Resolution Confirming Tax Roll Report on Sewer Service Charges for the Fiscal Year 2026/2027 Pg. 5-1
6. Consider Approving Resolution Confirming Tax Roll Report on Sewer Service Charges for Fiscal Year 2026/2027 Pg. 6-1
7. General Manager's Report Pg. 7-1

8. Consider Adoption of a General Regulation Amending the Code of General Regulations Table of Contents, Article I, Section 103, Subdivision (2) "The Capital Assets Fund," Article I, Section 105 "Definitions," Article VIII, Section 701 "Pre-existing Discharges," Article VIII, Section 710 "Payment of Permit Fees," Article IX Section 900, Subdivision (3) "Residential Customers Sewer Service Charge, and Article IX, Section 901, Subdivision (3) "Charges by Type of Connection." Pg. 8-1
9. Consideration of Resolution Authorizing President and Secretary of the District Board to Enter into Reimbursement Agreement for \$83,892.50 Between the Amar Goel and Komal Goel, Trustees of The Birchwood Trust and the West Bay Sanitary District Pg. 9-1
10. Consider Resolution Accepting Deed of Easement Pursuant to for the Construction of Sewer Main for 175 Britton Avenue, Town of Atherton, California Pg. 10-1
11. Establish July 22, 2026, as the Date of a Public Hearing to Consider Amending the Code of General Regulations for Board Member Compensation Pg. 11-1
12. Consider Adopting Resolution Honoring the Service of Jed Beyer to the District Pg. 12-1
13. Discussion and Direction on Sharon Heights Recycled Water Facility Pg. 13-1
14. Discussion and Direction on Bayfront Recycled Water Project and Status Update Pg. 14-1
15. Report, Discussion, and Direction on RethinkWaste (SBWMA) Pg. 15-1
16. Report and Discussion on Silicon Valley Clean Water (SVCW) Plant Pg. 16-1
17. Closed Session
 - A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant Exposure to Litigation pursuant to Cal. Gov't. Code §54956.9(d)(2):
(1 potential case)
 - B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of Litigation Pursuant to Govt. Code § 54956.9(d)(4)
(1 potential case)
 - C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Unrepresented employee: General Manager
18. Comments or Reports from Members of the District Board and Consider Items to be Placed on Future Agenda
19. 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.