



1902 - Serving Our Community for over 120 Years - 2026

**WEST BAY SANITARY DISTRICT
AGENDA OF BUSINESS**

**REGULAR MEETING OF THE DISTRICT BOARD
WEDNESDAY, FEBRUARY 11, 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/82429823830?pwd=NQegEQS5QP0ToGdKs0WJS6f5xflgj1.1>

Meeting ID: 824 2982 3830 Passcode: 486924

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 January 28, 2026 Pg. 5A-1
 - B. WBSD Operations and Maintenance Report – January 2026 Pg. 5B-1
 - C. Town of Los Altos Hills Operations and Maintenance Report for Work Performed by WBSD – January 2026 Pg. 5C-1
 - D. Town of Woodside Operations and Maintenance Report for Work Performed by WBSD – January 2026 Pg. 5D-1
 - E. East Palo Alto Sanitary District (EPASD) Operations and Maintenance Report for Work Performed by WBSD – January 2026 Pg. 5E-1
4. Bayfront Recycled Water Facility Solar System Update Pg. 4-1
5. General Manager's Report Pg. 5-1
6. Consideration to Approve a General Regulation Amending the Code of General Regulations to Correct Clerical Errors in General Regulation No. 2025-02 Approved by the Board of Directors at its September 10, 2025 Regular Meeting Establishing Sewer Service Charges for Fiscal Year 2026/27, Fiscal Year 2027/28, Fiscal Year 2028/29 and Fiscal Year 2029/30 Pg. 6-1
7. Consider Authorizing the General Manager to Issue the Call for Bids for the District's Capital Improvement Project- Point Repairs Project Phase IIIB (High Frequency Pipeline Replacement and Repairs) Project No. 1774.0 Pg. 7-1

8. Consider Authorizing the General Manager to Issue the Call for Bids for the District's Capital Improvement Project- Grade 4 and 5 Pipe Repair and Replacement Project No. 1768.0 Pg. 8-1
9. Consider Authorizing the General Manager to Execute an Agreement for Engineering Design and Construction Support Services with Freyer & Laureta, Inc. for \$29,940 intended for a Declared Emergency for the Garbada Easement Sewer Replacement Project No. 1775.0 Pg. 9-1
10. Consider Authorizing the Finance Committee to Attend the LAIF Performance Report Webinar on February 12, 2026 on Behalf of the District Board Pg. 10-1
11. Discussion and Direction on Sharon Heights Recycled Water Facility Pg. 11-1
12. Discussion and Direction on Bayfront Recycled Water Project and Status Update Pg. 12-1
13. Report, Discussion, and Direction on RethinkWaste (SBWMA) Pg. 13-1
14. Report and Discussion on Silicon Valley Clean Water (SVCW) Plant Pg. 14-1
15. 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)
16. Comments or Reports from Members of the District Board and Consider Items to be Placed on Future Agenda
17. 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.

