



1902 - Serving Our Community for Over 120 Years - 2026

**WEST BAY SANITARY DISTRICT
MINUTES OF THE SPECIAL MEETING OF THE DISTRICT BOARD
WEDNESDAY, MAY 5, 2026 AT 11:00A.M.**

1. Call to Order

President Dehn called the meeting to order at 11:20 AM.

2. Roll Call

BOARD MEMBERS PRESENT: Dehn, Thiele-Sardiña, Moritz

BOARD MEMBERS ABSENT: Walker, Otte

STAFF MEMBERS PRESENT: Ramirez, Reese, Heydari, Beyer, Hulsmann,
Scheidt, Chu, D. Madrigal, Marquez, Robles, Cortez and
maintenance staff – remotely.

Others Present: Monica Devincenzi - Recology

3. Communications from the Public: None.

4. Fiscal Year 2026/27 Budget Workshop – Discussion on General, Capital, Waste Water Treatment, Solid Waste, and Recycled Water Funds and the District’s Reserves

Comments: General Manager Ramirez and staff presented the FY 2026-27 proposed budget to the Board and discussed each item. The budget included an increase in total revenue to \$40,276,175, or 5%. Sewer Service revenue increased 3%. Combined Operating expenditures in all funds increased 2%, to \$38,933,49. The Change in Net Position is \$9,035,957 increase for all funds. The draft budget included year-to-date actuals through March 31, 2026. General Manager Ramirez explained the proposed 17% increase for salaries and benefits. CalPERS rates and employee cost sharing of employer contributions were also discussed in detail, explaining a 0.2% net decrease in average employer cost for retirement benefits. The increase in PEPRA employees and potential retirements were discussed.

Silicon Valley Clean Water (SVCW) expense for operations, capital, and debt service were detailed to show an 18% increase to \$21,435,562, for FY 2026-27. The current District capital expenditures through March 31, 2026 is \$37.2 million.

Staff provided separate budgets for the Solid Waste and Recycled Water Funds. The proposed Budget for the Solid Waste Fund, results in a net decrease of \$10,096. The Sharon Heights Recycled Water Facility results in a net decrease of \$28,177. Operating expenses are passed through with income from Sharon Heights Golf & Country Club funding all operations and making capital contributions to cover the SRF loan. Bayfront Recycled Water Facility includes \$364,086.

The Board requested that staff look at budget to actual spending and to make an effort at producing a zero-base budget. After some discussion and consideration, the consensus of the Board was to present the proposed budget to the Finance Committee and then to the full Board on June 10 for review, and on June 24 for consideration of acceptance.

5. Adjournment Time: The meeting was adjourned at 12:40 PM.

/s/ Edward P. Moritz
Secretary