

*1902 - Serving Our Community for over 120 Years - 2023*  
WEST BAY SANITARY DISTRICT  
AGENDA OF BUSINESS  
REGULAR MEETING OF THE DISTRICT BOARD  
WEDNESDAY, MARCH 8, 2023 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/88235129886?pwd=WFhGQ0VpM0ZkcG50U3VWTWlybG9xZz09>

Meeting ID: 882 3512 9886 Passcode: 333277

***NOTE: The Board may take action on any agendized item unless specifically designated a “discussion” item or a “report.”***

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 8, 2023 Pg. 3A-1
- B. Approval of the Financial Activity Report Authorizing Payment of Certain Bills and Salaries and Consideration of Other Financial Matters thru February 28, 2023 Pg. 3B-1
- C. WBSD Operations and Maintenance Report – February 2023 Pg. 3C-1
- D. Town of Los Altos Hills Operations and Maintenance Report for Work Performed by WBSD – February 2023 Pg. 3D-1
- E. Town of Woodside Operations and Maintenance Report for Work Performed by WBSD – February 2023 Pg. 3E-1
- F. Consider Resolution Accepting Deed of Easement Pursuant to Class 3 Sewer Permit No. 1621 for the Sewer Realignment required for 1173 Saratoga Ave, East Palo Alto, California Pg. 3F-1

- G. Consider Accepting Sewer Facilities Constructed Pursuant to Class 3 Sewer Permit No. 1621 for the Construction of Wastewater Facilities for 1173 Saratoga Ave., East Palo Alto, California Pg. 3G-1
- H. Consider Authorizing the General Manager to Issue Class 3 Sewer Permit No. 1618 for the Construction of Wastewater Facilities for 155 Grove Drive, Portola Valley, California Pg. 3H-1

- 4. General Manager's Report Pg. 4-1
- 5. Consider Authorizing General Manager to Execute the Finance Agreement for Project Management of the "Bayfront Recycled Water Facility Project" with Peninsula Innovation Partners, LLC Pg. 5-1
- 6. Consider Authorizing General Manager to Execute the Contract B Agreement for Project Management, Engineering, and Support Services for the "Bayfront Recycled Water Facility Project" with Woodard & Curran Pg. 6-1
- 7. Consider Awarding Bid for Point Repair Project Phase 1 to Casey Construction Pg. 7-1
- 8. Consider Approving Closing the Garratt Reimbursement Agreement Pg. 8-1
- 9. Discussion and Direction on Sharon Heights Recycled Water Plant Pg. 9-1
- 10. Discussion and Direction on Bayfront Recycled Water Project and Status Update Pg. 10-1
- 11. Report and Discussion on South Bayside Waste Management Authority (SBWMA) Pg. 11-1
- 12. Report and Discussion on Silicon Valley Clean Water (SVCW) Plant Pg. 12-1
- 13. Comments or Reports from Members of the District Board and Consider Items to be Placed on Future Agenda
- 14. 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.