



1902 - Serving Our Community for over 120 Years - 2026

WEST BAY SANITARY DISTRICT

AGENDA OF BUSINESS

REGULAR MEETING OF THE DISTRICT BOARD

WEDNESDAY, JUNE 10, 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/87445521944?pwd=0tAy5Pd9RRdDk9PU9YFds5cCChWZxo.1>

Meeting ID: 874 4552 1944 Passcode: 597570

1. Call to Order and Roll Call
2. Communications from the Public
3. Discussion and Direction on Collection of Unpaid Fees Associated with Accessory Dwelling Units Pg. 3-1
4. 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 May 27, 2026 Pg. 4A-1
 - B. WBSD Operations and Maintenance Report – April 2026 Pg. 4B-1
 - C. Town of Los Altos Hills Operations and Maintenance Report for Work Performed by WBSD – April 2026 Pg. 4C-1
 - D. Town of Woodside Operations and Maintenance Report for Work Performed by WBSD – April 2026 Pg. 4D-1
 - E. East Palo Alto Sanitary District (EPASD) Operations and Maintenance Report for Work Performed by WBSD – April 2026 Pg. 4E-1
5. General Manager's Report Pg. 5-1
6. Fiscal Year 2026/27 Budget Discussion and Direction on General, Capital, Recycled Water, and Solid Waste Funds as well as the District's Reserves Pg. 6-1
7. Consider Approving District Treasury Report Third Quarter FY 2025-26 Pg. 7-1

8. Consider Authorizing the General Manager to Enter Into an Agreement for On-Call Geotechnical Observation and Testing Services and Special Inspections with BAGG Engineers for \$23,715.00 for the Grade 4 & 5 Pipe Repair and Replacement No. 1768.0 Pg. 8-1
9. Consider Authorizing the General Manager to Enter Into an Agreement for On-Call Geotechnical Observation and Testing Services and Special Inspections with BAGG Engineers for \$30,715.00 for the Point Repair Project Phase III-B Replacement and Rehabilitation of Sanitary Sewer Mains Project No. 1774.0 Pg. 9-1
10. Discussion and Direction on Multi-Family Flow Monitoring Program 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):
(1 potential case)
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.