



*1902 - Serving Our Community for over 120 Years - 2026*

**WEST BAY SANITARY DISTRICT  
AGENDA OF BUSINESS  
REGULAR MEETING OF THE DISTRICT BOARD  
WEDNESDAY, MAY 13, 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/86959517883?pwd=IYtefObRQ0LSkiJ9V6qX59iQllgCKy.1>

**Meeting ID: 869 5951 7883 Passcode: 940372**

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 April 22, 2026 Pg. 3A-1
  - B. WBSD Operations and Maintenance Report – April 2026 Pg. 3B-1
  - C. Town of Los Altos Hills Operations and Maintenance Report for Work Performed by WBSD – April 2026 Pg. 3C-1
  - D. Town of Woodside Operations and Maintenance Report for Work Performed by WBSD – April 2026 Pg. 3D-1
  - E. East Palo Alto Sanitary District (EPASD) Operations and Maintenance Report for Work Performed by WBSD – April 2026 Pg. 3E-1
4. Discussion and Direction on Collection of Unpaid Fees Associated with Accessory Dwelling Units Pg. 4-1
5. General Manager's Report Pg. 5-1
6. Resolution Authorizing Opening of an additional LAIF Account for Vehicle and Equipment Reserves Pg. 6-1
7. Consider Approving Resolution to Call for Elections – County of San Mateo - November 3, 2026 Pg. 7-1

8. Consider Approving Resolution to Call for Elections – County of Santa Clara - November 3, 2026  
Pg. 8-1
9. Discussion and Direction on Sharon Heights Recycled Water Facility Pg. 9-1
10. Discussion and Direction on Bayfront Recycled Water Project and Status Update Pg. 10-1
11. Report and Discussion on RethinkWaste (SBWMA) Pg. 11-1
12. Report and Discussion on Silicon Valley Clean Water (SVCW) Plant Pg. 12-1
13. Closed Session
  - A. CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation  
Significant Exposure to Litigation pursuant to Cal. Gov't. Code §54956.9(d)(2):  
(3 potential cases)
  - B. CONFERENCE WITH LABOR NEGOTIATORS  
Agency Designated Negotiators: General Manager/General Counsel  
Unrepresented Employees pursuant to Cal. Gov't Code §54957
14. Comments or Reports from Members of the District Board and Consider Items to be Placed on  
Future Agenda
15. 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.