



1902 - Serving Our Community for over 120 Years - 2026

WEST BAY SANITARY DISTRICT

AGENDA OF BUSINESS

REGULAR MEETING OF THE DISTRICT BOARD

WEDNESDAY, APRIL 8, 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/85965730690?pwd=maW6OziiWyJbVFUonribp3ijVdMJSM.1>

Meeting ID: 859 6573 0690 Passcode: 167238

*Treasurer Thiele-Sardiña will attend remotely from:
Hyatt Centric Rittenhouse Square Philadelphia
1620 Chancellor Street, Philadelphia, PA 19103*

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 March 25, 2026 Pg. 3A-1

B. WBSD Operations and Maintenance Report – February 2026 Pg. 3B-1

C. Town of Los Altos Hills Operations and Maintenance Report for Work Performed by WBSD – March 2026 Pg. 3C-1

D. Town of Woodside Operations and Maintenance Report for Work Performed by WBSD – March 2026 Pg. 3D-1

E. East Palo Alto Sanitary District (EPASD) Operations and Maintenance Report for Work Performed by WBSD – March 2026 Pg. 3E-1

4. Discussion and Direction on Collection of Unpaid Fees Associated with Accessory Dwelling Units Pg. Pg. 4-1
5. General Manager's Report Pg. 5-1
6. Consideration Awarding Bid for Grade 4 & 5 Pipe Repair and Replacement Project No. 1768.0 to Casey Construction for \$2,084,842.20 Pg. 6-1
7. Consider Awarding Bid for Point Repair Project – Phase III-B Project No. 1774.0 to Casey Construction for \$3,000,341.00 Pg. 7-1
8. Report and Discussion on the Capital Improvement Program Schedule 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):
(one or more potential cases)
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.