



1902 - Serving Our Community for over 120 Years - 2025
**WEST BAY SANITARY DISTRICT
AGENDA OF BUSINESS
REGULAR MEETING OF THE DISTRICT BOARD
WEDNESDAY, MAY 28, 2025 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/88591027607?pwd=QK7JoOhTXmDbH1gJLEa17MmhO5bEhZ.1>

Meeting ID: 885 9102 7607 Passcode: 703213

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 the Minutes for Special meeting May 13, 2025 Pg. 3A-1
 - B. Approval of Minutes for Regular meeting May 14, 2025 Pg. 3B-1
 - C. Approval of the Financial Activity Report Authorizing Payment of Certain Bills and Salaries and Consideration of Other Financial Matters thru April 30, 2025 Pg. 3C-1
 - D. Consider Approving FY 2024-25 Financial Statements, Quarter Ending March 31, 2025
4. General Manager's Report Pg. 4-1
5. Consider Establishing Date and Time of Public Hearing to Consider Annual Tax Roll Sewer Service Charge Report for Fiscal Year 2025/2026 Pg. 5-1
6. Consider Authorizing the General Manager to Issue the Call for Bids for the District's Capital Improvement Project- Middlefield Road and Marsh Road Siphons Replacements Project No. 1771.0 Pg. 6-1

7. Discussion and Direction on Sharon Heights Recycled Water Facility Pg. 7-1
8. Discussion and Direction on Bayfront Recycled Water Project and Status Update Pg. 8-1
9. Report, Discussion, and Direction on RethinkWaste (SBWMA) Pg. 9-1
10. Report and Discussion on Silicon Valley Clean Water (SVCW) Plant Pg. 10-1
11. Closed Session
 - A. PUBLIC EMPLOYMENT/CONFERENCE WITH LABOR NEGOTIATORS
Agency Designated Representatives: General Manager; General Counsel
Employees: Represented and Unrepresented Employees
 - B. PUBLIC EMPLOYMENT
Title: Finance Manager
Recruitment Update
12. Comments or Reports from Members of the District Board and Consider Items to be Placed on Future Agenda
13. 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.