



1902 - Serving Our Community for over 120 Years - 2026

**WEST BAY SANITARY DISTRICT
AGENDA OF BUSINESS
REGULAR MEETING OF THE DISTRICT BOARD
WEDNESDAY, JANUARY 28, 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/86951362917?pwd=TJ85akX6CZfMnpxsGKNQ8RbKeeAbvb.1>

Meeting ID: 869 5136 2917 Passcode: 019101

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 January 14, 2026 Pg. 3A-1
 - B. Approval of Minutes for Special meeting January 21, 2026 Pg. 3B-1
 - C. Approval of the Financial Activity Report Authorizing Payment of Certain Bills and Salaries and Consideration of Other Financial Matters thru December 31, 2025 Pg. 3C-1
 - D. Consider Resolution Consenting Annexation of Territory to the West Bay Sanitary District by the San Mateo County Local Agency Formation Commission- APN 079-121-110 (25 Bear Gulch Drive, Portola Valley) Pg. 3D-1
 - E. Consider Approving District Treasury Report Second Quarter FY 2025-26 Pg. 3E-1
4. Presentation on Telemetry System Project by Pump Facility Supervisor Pg. 4-1
5. General Manager's Report Pg. 5-1

6. Consider Resolution Granting Deed of Easement to Pacific Gas and Electric Company (PG&E) for Undergrounding Existing Overhead Lines at FERRF 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 and Discussion on South Bayside Waste Management Authority (SBWMA) Pg. 9-1
10. Report and Discussion on Silicon Valley Clean Water (SVCW) Plant Pg. 10-1
11. Closed Session:
 - A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Unrepresented employee: General Manager
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.