



1902 - Serving Our Community for over 120 Years - 2025

**WEST BAY SANITARY DISTRICT
AGENDA OF BUSINESS
REGULAR MEETING OF THE DISTRICT BOARD
WEDNESDAY, JUNE 11, 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/89340452923?pwd=9fy635Hn6eAERe1a0IKRywa5X76Ta2.1>

Meeting ID: 893 4045 2923 Passcode: 923001

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 May 28, 2025 Pg. 3A-1
- B. Approval of the Financial Activity Report Authorizing Payment of Certain Bills and Salaries and Consideration of Other Financial Matters thru May 31, 2025 Pg. 3B-1
- C. WBSD Operations and Maintenance Report – May 2025 Pg. 3C-1
- D. Town of Los Altos Hills Operations and Maintenance Report for Work Performed by WBSD – May 2025 Pg. 3D-1
- E. Town of Woodside Operations and Maintenance Report for Work Performed by WBSD – May 2025 Pg. 3E-1
- F. East Palo Alto Sanitary District (EPASD) Operations and Maintenance Report for Work Performed by WBSD – May 2025 Pg. 3F-1
- G. Approve Amendment No.12 to the Maintenance Services Agreement Between West Bay Sanitary District and the Town of Woodside for Sanitary Sewer Maintenance Services Pg. 3G-1

4. General Manager's Report Pg. 4-1

5. Presentation and Discussion on Silicon Valley Clean Water (SVCW) FY 2025-26 Budget and CIP
Pg. 5-1
6. Consider Authorizing the General Manager to Execute Contract Change Order No. 2 (CCO #2) in the amount of \$91,500 with Anderson Pacific Engineering Construction, Inc. for the Design-Build Agreement – Phase 2 Pg. 6-1
7. Consider Authorizing the General Manager to Execute Contract Change Order No. 8 (CCO #8) with Ranger Pipelines, Inc. for \$100,000 for Bayfront Park Sanitary Sewer Improvement Project No. 1761.8
Pg. 7-1
8. Consider 1) Accepting Work by Casey Construction, Inc. for the Point Repair Phase I Project No. 1761.9; 2) Authorizing the General Manager to File the Notice of Completion; and 3) Release the Retention of \$218,600.69 to Casey Construction, Inc. 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, Discussion, and Direction on RethinkWaste (SBWMA) Pg. 11-1
12. Report and Discussion on Silicon Valley Clean Water (SVCW) Plant Pg. 12-1
13. 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
14. Consider Approving and Adopting the Memorandum of Understanding Between West Bay Sanitary District and the Sanitary Truck Drivers and Helpers International Brotherhood of Teamsters, Local 350 and Authorize the President of the District Board to Execute the Memorandum of Understanding
Pg. 14-1
15. Comments or Reports from Members of the District Board and Consider Items to be Placed on Future Agenda
16. 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.