



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

**WEST BAY SANITARY DISTRICT
MINUTES OF THE REGULAR MEETING OF THE DISTRICT BOARD
WEDNESDAY, FEBRUARY 11, 2026 AT 7:00 P.M.**

1. Call to Order

President Dehn called the meeting to order at 7:00 PM

Roll Call

BOARD MEMBERS PRESENT: President Dehn, Secretary Walker, Treasurer Thiele-Sardiña, Director Moritz, and Director Otte

BOARD MEMBERS ABSENT: None

STAFF MEMBERS PRESENT: Ramirez, Heydari, Condotti, and Chu via Zoom

Others Present: By Zoom: Kevin Anderson with Anderson Pacific, John Pressley with Solar Technologies, Vivian Housen with V. Housen & Assoc., and Citizen Michael G.

2. Communications from the Public: None

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 28, 2026
- B. WBSD Operations and Maintenance Report – January 2026
- C. Town of Los Altos Hills Operations and Maintenance Report for Work Performed by WBSD – January 2026
- D. Town of Woodside Operations and Maintenance Report for Work Performed by WBSD – January 2026
- E. East Palo Alto Sanitary District (EPASD) Operations and Maintenance Report for Work Performed by WBSD – January 2026

Comments: None

Motion to Approve by: Sardiña 2nd by: Moritz Vote: AYE: 5 NAY: 0 Abstain:

4. Bayfront Recycled Water Facility Solar System Update

Comments: John Pressley presented a revised proposal including energy model forecasts and the evaluation of the cost savings of the proposed solar and battery systems.

5. General Manager's Report

Discussion/Comments: General Manager Ramirez reported a payment to the District from the San Mateo Tax Roll in the amount of \$4.1M. He also reported disbursement request number 5 (DR5) was approved by the State last week and is being routed for payment. DR6 is currently under review with the state, and Woodard & Curran is preparing for DR7.

He continued to report the Recycled Water Committee Code meeting is being rescheduled for the beginning of March, the Finance Committee meeting to discuss rates will be on February 19th, and the next regular board meetings are February 25th and March 11th.

6. Consideration to Approve a General Regulation Amending the Code of General Regulations to Correct Clerical Errors in General Regulation No. 2025-02 Approved by the Board of Directors at its September 10, 2025 Regular Meeting Establishing Sewer Service Charges for Fiscal Year 2026/27, Fiscal Year 2027/28, Fiscal Year 2028/29 and Fiscal Year 2029/30

Motion to Approve by: Walker 2nd by: Otte Vote: AYE: 5 NAY: 0 Abstain: 0

Comments: General Manager Ramirez reported that text had to be added to the resolution to clarify if any commercial customer or establishment does not meet the minimum flow level, they will be charged the minimum rate.

7. Consider Authorizing the General Manager to Issue the Call for Bids for the District's Capital Improvement Project- Point Repairs Project Phase IIIB (High Frequency Pipeline Replacement and Repairs) Project No. 1774.0

Motion to Approve by: Otte 2nd by: Walker Vote: AYE: 5 NAY: 0 Abstain: 0

Comments: District Engineer Heydari reported the Point Repair Project Phase IIIA is 95% complete and there will be a call for bids for Phase IIIB . WBSD would like to have bids in March and a notice to proceed sometime in April. The engineer's estimate for the new Point Repair is \$3.1M. The next time the project is discussed, the Board would like to see the budget, bids, recommended award, and the remaining budget balances. Mr. Heydari continued to report the project removes High Frequency PM Schedules, and 26% of the High Frequency PM schedules have been removed from the cleaning list.

8. Consider Authorizing the General Manager to Issue the Call for Bids for the District's Capital Improvement Project- Grade 4 and 5 Pipe Repair and Replacement Project No. 1768.0

Motion to Approve by: Otte 2nd by: Moritz Vote: AYE: 5 NAY: 0 Abstain: 0

Comments: District Engineer Heydari reported the project removes Grade 4 and 5 (soil visible breaks), which is included in the Master Plan. There is a need for a call for bids, and the engineer's estimate is \$2.2M.

9. Consider Authorizing the General Manager to Execute an Agreement for Engineering Design and Construction Support Services with Freyer & Laureta, Inc. for \$29,940 intended for a Declared Emergency for the Garbada Easement Sewer Replacement Project No. 1775.0

Motion to Approve by: Moritz 2nd by: Walker Vote: AYE: 5 NAY: 0 Abstain: 0

Comments: District Engineer Heydari reported there was a slide along the easement hillside and two retaining walls had been repaired in the area. There was a 6-inch asbestos pipe break which should be replaced under an emergency. The board approved Freyer & Laureta, Inc, for the emergency repair design for \$29,940.

10. Consider Authorizing the Finance Committee to Attend the LAIF Performance Report Webinar on February 12, 2026 on Behalf of the District Board

Motion to Approve by: Walker 2nd by: Otte Vote: AYE: 5 NAY: 0 Abstain: 0

Comments: The board approved the finance committee to attend.

11. Report and Discussion on Sharon Heights Recycled Water Facility

Discussion/Comments: General Manager Ramirez reported the plant is currently in low production, and the solar project is anticipated to start later this spring. SH is getting ready to host the LPGA Tour scheduled for March 19-22, 2026, and WBSD will ensure the pond is full for aesthetic purposes during the tour.

12. Discussion and Direction on Bayfront Recycled Water Project and Status Update

Discussion/Comments: General Manager Ramirez reported the Army Corps performed their final inspection with WBSD. WBSD has a retention payment for Anderson Pacific that is being held for this project. At the next meeting there will be an item to approve a portion of the payment to Anderson Pacific and hold a retention for the work that is still needed.

13. Report, Discussion and Direction on RethinkWaste (SBWMA)

Discussion/Comments: None

14. Report, Discussion and Direction on Silicon Valley Clean Water (SVCW) Plant

Discussion/Comments: General Manager Ramirez reported based on attending the TEC meeting that there is a need to replace 500 feet of levee at SVCW at a cost of \$3.4M, and a Nutrient Removal Project is on hold.

15. 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)

Entered closed session at 8:35 p.m. Left closed session at 9:45 p.m.

Reportable action: None

16. Comments or Reports from Members of the District Board and Consider Items to be Placed on Future Agenda

Discussion/Comments: None

17. Adjournment Time: The meeting was adjourned at 9:45 PM.

/s/ David A. Walker
Secretary