

*1902 - Serving Our Community for over 120 Years - 2023*  
**WEST BAY SANITARY DISTRICT  
AGENDA OF BUSINESS  
REGULAR MEETING OF THE DISTRICT BOARD  
WEDNESDAY, JULY 26, 2023 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:

Join Zoom Meeting

<https://us06web.zoom.us/j/85639825483?pwd=R0g2ZTR2QXNzSIN4RjFQYnkvWjISUT09>

Meeting ID: 856 3982 5483 Passcode: 309623

***NOTE: The Board may take action on any agendized item unless specifically designated a “discussion” item or a “report.”***

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 July 12, 2023 Pg. 3A-1
  - B. Bank of the West Monthly Investment Portfolio Statements Pg. 3B-1
  - C. Consider Accepting Sewer Facilities Constructed Pursuant to Class 3 Sewer Permit No. 1618 for the Construction of Wastewater Facilities for 155 Grove Drive, Portola Valley, California Pg. 3C-1
4. General Manager’s Report Pg. 4-1
5. Review and Approval of a Resolution Authorizing South Bayside Waste Management Authority To Acquire Real Property Located At 1245 San Carlos Avenue, Unit E, San Carlos, CA Pg. 5-1

6. Presentation and Discussion by South Bay Waste Management Authority Executive Director on their Site Optimization Plan Pg. 6-1
7. Discussion and Direction on City of East Palo Alto RFP for Sanitary Sewer Operations. Pg. 7-1
8. Discussion and Direction on the West Bay and Sharon Heights Recycled Water Facility Pg. 8-1
9. Discussion and Direction on Bayfront Recycled Water Project and Status Update Pg. 9-1
10. Report and Discussion on South Bayside Waste Management Authority (SBWMA) Pg. 10-1
11. Report and Discussion on Silicon Valley Clean Water (SVCW) Plant Pg. 11-1
12. Closed Session
  - A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Cal. Govt. Code § 54956.9(1))  
Name of Case: Gruber v. West Bay – SMSC Case No. 23-SCS-00490 (Small Claims Court)
13. Comments or Reports from Members of the District Board and Consider Items to be Placed on Future Agenda
14. 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.