



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

**WEST BAY SANITARY DISTRICT  
AGENDA OF BUSINESS**

**REGULAR MEETING OF THE DISTRICT BOARD**

**WEDNESDAY, MARCH 11, 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/82968030727?pwd=XilbBUxWllwhl8tPexWBz0Oj7XoVcl.1>

**Meeting ID: 829 6803 0727 Passcode: 155418**

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 February 25, 2026 Pg. 3A-1
- B. WBSD Operations and Maintenance Report – February 2026 Pg. 3B-1
- C. Town of Los Altos Hills Operations and Maintenance Report for Work Performed by WBSD – February 2026 Pg. 3C-1
- D. Town of Woodside Operations and Maintenance Report for Work Performed by WBSD – February 2026 Pg. 3D-1
- E. East Palo Alto Sanitary District (EPASD) Operations and Maintenance Report for Work Performed by WBSD – February 2026 Pg. 3E-1
- F. Consider Authorizing the General Manager to Issue Class 3 Sewer Permit No. 25-850 for the Construction of a 2” Force Main Extension, and Class 5 Sewer Permit No. 25-422 for the Construction of an On-Site Grinder Pump System for 10 Los Charros Lane, Portola Valley, California Pg. 3F-1
- G. Consider Approving Resolution of Intention to Annex Certain Territory (1265 Westridge Drive Portola Valley; APN: 077-033-080) to the West Bay Sanitary District On-Site Wastewater Disposal Zone and to Establish the Date and Time of Public Hearing Pg. 3G-1
- H. Consider Approving Resolution of Intention to Annex Certain Territory (1345 Westridge Drive Portola Valley; APN: 077-033-140) to the West Bay Sanitary District On-Site Wastewater Disposal Zone and to Establish the Date and Time of Public Hearing Pg. 3H-1

4. General Manager's Report Pg. 4-1
5. Consider Authorizing the General Manager to Execute an Agreement for Engineering Design and Construction Support Services with Freyer & Laureta, Inc. for \$204,115 for the FERRF Pump Station Replacement Project No. 1776.0
6. Discussion and Direction on Silicon Valley Clean Water (SVCW) Joint Powers Agreement Update 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. 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)
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.