



1902 - Serving Our Community for over 120 Years - 2026

**WEST BAY SANITARY DISTRICT
AGENDA OF BUSINESS**

REGULAR MEETING OF THE DISTRICT BOARD

WEDNESDAY, JUNE 24, 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/84144745606?pwd=EQrZ9RE9pTasQrAkVj84SyroQitY7W.1>

Meeting ID: 841 4474 5606 Passcode: 004573

1. Call to Order and Roll Call
2. Communications from the Public
3. Discussion and Direction on Collection of Unpaid Fees Associated with Accessory Dwelling Units
Pg. 3-1
4. 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 June 10, 2026 Pg. 4A-1
 - B. Approval of the Financial Activity Report Authorizing Payment of Certain Bills and Salaries and Consideration of Other Financial Matters thru May 31, 2026 Pg. 4B-1
 - C. 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. 4C-1
 - D. Consider Resolution Authorizing the President and Secretary to Enter into Agreement Creating Covenants Running With the Land for 350 Grove Drive, Portola Valley Pg. 4D-1
 - E. Consider Resolution Accepting Deed of Easement Pursuant to Class 5 Sewer Permit No. 18368 for the Construction of Wastewater Facilities for 350 Grove Drive, Portola Valley, California Pg. 4E-1
 - F. Consider Accepting Wastewater Facilities Constructed Pursuant to Class 3 Sewer Permit No. 18369 and Class 5 Permit No. 18368 for the Construction of Wastewater Facilities for 350 Grove Drive, Portola Valley, California Pg. 4F-1

5. General Manager's Report Pg. 5-1
6. Consideration Authorizing the General Manager to Issue the Call for Bids for the District's Capital Improvement Project- Gabarda Easement Sewer Replacement Project No. 1775.0 Pg. 6-1
7. Consider Approving Resolution Adopting FY 2026-27 Budget Pg. 7-1
8. Consider Adopting Resolution Establishing Rates of Pay and Related Compensation Provisions Pg. 8-1
9. Consider Approving an Amendment to the Agreement with the Atchison, Barisone, and Condotti Law Firm Pg. 9-1
10. Discussion and Direction on Sharon Heights Recycled Water Facility Pg. 10-1
11. Discussion and Direction on Bayfront Recycled Water Project and Status Update Pg. 11-1
12. Report, Discussion, and Direction on RethinkWaste (SBWMA) Pg. 12-1
13. Report and Discussion on Silicon Valley Clean Water (SVCW) Plant Pg. 13-1
14. Closed Session
 - A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant Exposure to Litigation pursuant to Cal. Gov't. Code §54956.9(d)(2):
(1 potential case)
 - B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of Litigation Pursuant to Govt. Code § 54956.9(d)(4)
(1 potential case)
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.