



1902 - Serving Our Community for over 120 Years - 2026

**WEST BAY SANITARY DISTRICT
AGENDA OF BUSINESS**

**REGULAR MEETING OF THE DISTRICT BOARD
WEDNESDAY, MARCH 25, 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/82511549769?pwd=fmTWC0hXSDjE4Or1DsKQAncfmpKKaX.1>

Meeting ID: 825 1154 9769 Passcode: 071740

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 March 11, 2026 Pg. 3A-1
 - B. Approval of the Financial Activity Report Authorizing Payment of Certain Bills and Salaries and Consideration of Other Financial Matters thru February 28, 2026 Pg. 3B-1
4. Discussion and Direction on on Collection of Unpaid/Past Due Sewer Service Charges and Connection Fees Associated with Accessory Dwelling Unit Pg. 4-1
5. General Manager's Report Pg. 5-1
6. Consider Adoption of a General Regulation Amending the Code of General Regulations Adding a New Article X "Recycled Water" to the West Bay Sanitary District Code of General Regulations and Renumbering Articles X "Enforcement" through XIII "Code of Regulations in Force" as Articles XI through XIV, Respectively Pg. 6-1
7. Consider Approving Recycled Water Facility Connection Fees and Rates Report, Providing Notice, and Setting Public Hearing to Approve Rates Pg. 7-1

8. Consider Authorizing the General Manager to Execute an Agreement for Engineering Design and Construction Support Services with Freyer & Laureta, Inc. for \$25,000 for the FERRF Pump Station Replacement Project No. 1776.0 Feasibility Report 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. 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)
 - B. PUBLIC EMPLOYMENT
(Cal. Govt. Code § 54957)
Title: Finance Manager
 - C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Unrepresented employee: General Manager
14. Comments or Reports from Members of the District Board and Consider Items to be Placed on Future Agenda
15. 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