



1902 - Serving Our Community for over 120 Years - 2026

**WEST BAY SANITARY DISTRICT
AGENDA OF BUSINESS**

REGULAR MEETING OF THE DISTRICT BOARD

WEDNESDAY, MAY 27, 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/85878176835?pwd=0umcVbeQXtJ5j0DbL3QMuaa8m8PiVw.1>

Meeting ID: 858 7817 6835 Passcode: 944950

Treasurer Roy Thiele-Sardiña Will Attend Remotely From:

Hyatt Andaz - Business Lounge 5 Fraser Street, Singapore 189354

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 Special meeting May 5, 2026 Pg. 3A-1
 - B. Approval of Minutes for Regular meeting May 13, 2026 Pg. 3B-1
 - C. Approval of the Financial Activity Report Authorizing Payment of Certain Bills and Salaries and Consideration of Other Financial Matters thru April 30, 2026 Pg. 3C-1
5. General Manager's Report Pg. 5-1
6. Consider Establishing Date and Time of Public Hearing to Consider Annual Tax Roll Sewer Service Charge Report for Fiscal Year 2026/2027 Pg. 6-1

7. Consider Establishing Date and Time of Public Hearing to Consider Delinquent Tax Roll Sewer Service Charges Report for Fiscal Years including 2023/24, 2024/25, 2025/26 Pg. 7-1
8. Consider Executing Contract Change Order No. 10 (CCO #10) for \$5,520.00, Accepting Work by Ranger Pipeline, Inc., Authorizing the General Manager to File the Notice of Completion, and Release the Retention of \$196,986.55 to Ranger Pipeline, Inc. Pg. 8-1
9. Consider Accepting Project Performed by Casey Construction, Inc. for Willow Road Pump Station Rehabilitation Project No. 1765.0, Authorizing the General Manager to File the Notice of Completion, Execute Balancing Contract Change Order No. 3 (CCO #3) Credit for \$165,000.00, and Release the Retention of \$46,578.50 to Casey Construction, Inc. Pg. 9-1
10. Consideration to Adopt Resolution Pledging Net Revenues of the District Fund to Payment of any and all Clean Water State Revolving Fund and/or Water Recycling Funding Program Financing for the West Bay Sanitary District Recycled Water - Avy Altschul Pump Station Project Pg. 10-1
11. Discussion and Direction on Sharon Heights Recycled Water Facility Pg. 11-1
12. Discussion and Direction on Bayfront Recycled Water Project and Status Update Pg. 12-1
13. Report, Discussion, and Direction on RethinkWaste (SBWMA) Pg. 13-1
14. Report and Discussion on Silicon Valley Clean Water (SVCW) Plant Pg. 14-1
15. Closed Session
 - A. CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation
Significant Exposure to Litigation pursuant to Cal. Gov't. Code §54956.9(d)(2):
(3 potential cases)
 - a. CONFERENCE WITH LABOR NEGOTIATORS
Agency Designated Negotiators: General Manager/General Counsel
Unrepresented Employees pursuant to Cal. Gov't Code §54957
16. Comments or Reports from Members of the District Board and Consider Items to be Placed on Future Agenda
17. 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.