



1902 - Serving Our Community for over 120 Years - 2025

**WEST BAY SANITARY DISTRICT
AGENDA OF BUSINESS
REGULAR MEETING OF THE DISTRICT BOARD
WEDNESDAY, APRIL 30, 2025 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/84923395842?pwd=B07xFTcbgNYWLMXad5zu8rBC2hMy4a.1>

Meeting ID: 849 2339 5842 Passcode: 027600

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 April 9, 2025 Pg. 3A-1
 - B. Consider Approving District Treasury Report Third Quarter FY 2024-25 Pg. 3B-1
4. General Manager's Report Pg. 4-1
5. Presentation on Operations and Maintenance of East Palo Alto Sanitary District (EPASD) Pg. 5-1
6. Authorize \$370,000 Appropriation from the Capital Asset Fund for Fiscal Year 2024-2025 for FERRF Levee Improvement Project 1762.0 and Authorize the General Manager to Execute and Agreement with PG&E for Undergrounding Existing Overhead Lines at FERRF Pg. 6-1
7. Authorize the General Manager to Enter into Amendment Two to On-Call Geotechnical Observation and Testing Services and Special Inspections Agreement with BAGG Engineers dated December 13, 2023, for the Flow Equalization and Resource Recovery Facility (FERRF) Levee Improvement Project Pg. 7-1

8. Consider Accepting the District's 2024 Performance Measurement 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. PUBLIC EMPLOYMENT/CONFERENCE WITH LABOR NEGOTIATORS
Agency Designated Representatives: General Manager; General Counsel
Employees: Represented and Unrepresented Employees
 - B. PUBLIC EMPLOYMENT
Title: Finance Manager
Recruitment Update
 - C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION/CONF. WITH
LABOR NEGOTIATORS
Agency designated representatives: Board President/Legal Counsel
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.