



1902 - Serving Our Community for over 120 Years - 2026

WEST BAY SANITARY DISTRICT

AGENDA OF BUSINESS

REGULAR MEETING OF THE DISTRICT BOARD

WEDNESDAY, AUGUST 12, 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/89860901620?pwd=AjaLqYISMqICmoBr5a454NYX8oaWK4.1>

Meeting ID: 898 6090 1620 Passcode: 548804

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 July 22, 2026 Pg. 3A-1
- B. WBSD Operations and Maintenance Report – July 2026 Pg. 3B-1
- C. Town of Los Altos Hills Operations and Maintenance Report for Work Performed by WBSD – July 2026 Pg. 3C-1
- D. Town of Woodside Operations and Maintenance Report for Work Performed by WBSD – July 2026 Pg. 3C-1
- E. East Palo Alto Sanitary District (EPASD) Operations and Maintenance Report for Work Performed by WBSD – July 2026 Pg. 3E-1
- F. Consider Approving Resolution of Intention to Annex Certain Territory (245 Shawnee Pass Portola Valley; APN: 077-331-080) to the West Bay Sanitary District On-Site Wastewater Disposal Zone and to Establish the Date and Time of Public Hearing Pg. 3-F

4. Consider Adoption of Resolution Accepting the HF&H Technical Report Regarding Recycled Water Connection Fees and O&M Charges; Setting a Public Hearing for October 14, 2026; and Directing the Provision of Notice Pursuant to Article XIII D, Section 6 of the California Constitution (Proposition 218) Pg. 4-1
5. General Manager's Report Pg. 5-1
6. Consider Authorizing the General Manager to Execute an Agreement for Engineering Design Services with Freyer & Laureta, Inc. for \$254,850.00 with a 10% Contingency for the Phase IV Point Repair Sanitary Sewer Improvements Project No. 1777.0 Pg. 6-1
7. Consider Authorizing the General Manager to Execute an Agreement for Engineering Design Services with Freyer & Laureta, Inc. for \$198,690.00 with a 10% Contingency for the Grade 4&5 Pipe Repair and Replacements Sanitary Sewer Improvements Project No. 1778.0 Pg. 7-1
8. Discussion and Direction on Sharon Heights Recycled Water Facility Pg. 8-1
9. Discussion and Direction on Bayfront Recycled Water Project and Status Update Pg. 9-1
10. Report, Discussion, and Direction on RethinkWaste (SBWMA) Pg. 10-1
11. Report and Discussion on Silicon Valley Clean Water (SVCW) Plant Pg. 11-1
12. 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)
13. Comments or Reports from Members of the District Board and Consider Items to be Placed on Future Agenda
14. 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.