



*1902 - Serving Our Community for over 120 Years - 2024*

**WEST BAY SANITARY DISTRICT**

**AGENDA OF BUSINESS**

**SPECIAL MEETING OF THE DISTRICT BOARD**

**WEDNESDAY, JULY 17, 2024 AT 5:00 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 – Amended**

**To participate by telephone or Zoom meeting, public comments can be made by joining Zoom meeting at:**

**<https://us06web.zoom.us/j/85119267961?pwd=38qETIczpw1DBdjbfeMmjbQTPIMt1T.1>**

**Meeting ID: 851 1926 7961 Passcode: 183375**

1. Call to Order and Roll Call
2. Communications from the Public
3. Discussion and Direction on the City of East Palo Alto Interagency Agreement
4. Discussion and Direction on Bayfront Recycled Water Facility
5. Closed Session:
  - A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Significant Exposure to Litigation (Government Code Section 54956.9(d)(2)  
Number of potential cases: 1
  - B. PUBLIC EMPLOYMENT/CONFERENCE WITH LABOR NEGOTIATORS  
Agency Designated Representatives: Sergio Ramirez; Tony Condotti  
Employees: All Represented and Unrepresented Employees
6. Comments or Reports from Members of the District Board and Consider Items to be Placed on Future Agenda
7. 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.



**WEST BAY SANITARY DISTRICT  
AGENDA ITEM 3**

**To:** *Board of Directors*

**From:** *Sergio Ramirez, General Manager*

**Subject:** *Discussion and Direction on the City of East Palo Alto Interagency Agreement*

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Staff will discuss and receive Board direction on the City of East Alto Interagency Agreement.

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**WEST BAY SANITARY DISTRICT  
AGENDA ITEM 4**

**To:***Board of Directors*

**From:***Sergio Ramirez, General Manager*

**Subject:***Discussion and Direction on the Bayfront Recycled Water Facility*

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Staff will discuss and receive Board direction on the Bayfront Recycled Water Facility.

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