



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

WEST BAY SANITARY DISTRICT  
CHECKLIST OF THE REGULAR MEETING OF THE DISTRICT BOARD  
WEDNESDAY, APRIL 24, 2024 AT 7:00 P.M.

**1. Call to Order**

President Dehn called the meeting to order at 7:00 PM

**Roll Call**

BOARD MEMBERS PRESENT: President Dehn, Secretary Walker, Treasurer Thiele-Sardiña, Director Moritz, Director Otte

BOARD MEMBERS ABSENT: None.

STAFF MEMBERS PRESENT: Ramirez, Heydari AND Sam Humy by Zoom

Others Present: Austris Rungis - IEDA

**2. Communications from the Public:** None.

**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 10, 2024

B. Consider Approving District Treasury Report Third Quarter FY 2023-24

Comments: None.

Motion to Approve by: Moritz 2<sup>nd</sup> by: Walker Vote: AYE: 5 NAY: 0 Abstain: 0

**4. General Manager's Report**

Discussion/Comments: General Manager Ramirez reported the rehab unit 209 is undergoing repairs. He also reported he recently met with SFPUC regarding the repair of a 6-inch ACP near Alpine Road near Potola Valley. He reported the LAFCO East Palo Alto Sanitary District protest hearing is scheduled for May 22<sup>nd</sup>. He also reported to the Board about a HDPE pipe defect in a storm drain that crosses under Hwy. 101. Next regular meetings are scheduled for May 8<sup>th</sup> and May 22<sup>nd</sup>, and the budget workshop on May 1<sup>st</sup>. The complete General Manager's written report is in the April 24<sup>th</sup>, 2024 agenda packet.

## 5. Closed Session

Entered closed session at 7:28 p.m. Left closed session at 8:26 p.m.

- A. CONFERENCE WITH LABOR NEGOTIATORS  
(Pursuant to Cal. Govt. Code §54957.6) Agency designated representatives:  
General Manager, General Counsel, IEDA  
Employee Organization: Exempt Employees, Unrepresented Employees, &  
Teamsters Local 350
- B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to Cal. Govt. Code § 54956.9(d)(2)  
(one potential cases)

Reportable action: None.

## 6. Consider Accepting the District's 2023 Performance Measurement Report

Discussion/Comments: General Manager Ramirez reported a vast majority of measures rated satisfactory or above. He also reported there was zero Category 1 Sanitary Sewer Overflows (SSOs) in 2023. The Board provided feedback and questions on the report. The Board approved the report by consensus.

## 7. Report and Discussion on Sharon Heights Recycled Water Facility

Discussion/Comments: General Manager reported 6.5MG was produced and 1.5MG delivered in April. He continued to report the Avy Altschul Pump Station is scheduled with PG&E for May 17<sup>th</sup> at which time the pump station will be powered.

## 8. Discussion and Direction on Bayfront Recycled Water Project and Status Update

Discussion/Comments: General Manager Ramirez reported two meetings have been held for the RFP preliminary design of the Bayfront Project. He also reported on a recent meeting with Cal Water regarding the District supplying recycled water to them for Flood Park and other locations.

**9. Report, Discussion and Direction on South Bayside Waste Management Authority (SBWMA) including Solid Waste Franchise Re-Assignment**

Discussion/Comments: General Manager Ramirez reported there has been no movement from the County and LAFCo regarding solid waste re-assignment. The Board directed General Manager Ramirez to request a LAFCo hearing to discuss solid waste re-assignment and submit a formal application for the divestiture.

**10. Report, Discussion & Direction on Silicon Valley Clean Water (SVCW) and Discussion on SVCW CIP Program and Financing**

Discussion/Comments: None.

**11. Comments or Reports from Members of the District Board and Consider Items to be Placed on Future Agenda**

Discussion/Comments: None.

**12. Adjournment Time:** The meeting was adjourned at 9:09 PM

/s/ David A. Walker  
Secretary