



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

WEST BAY SANITARY DISTRICT
MINUTES OF THE REGULAR MEETING OF THE DISTRICT BOARD
WEDNESDAY, DECEMBER 18, 2024 AT 7:30 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, Hulsmann, Heydari, Fisher, Beyer, Condotti
Others Present: Joe Riess, Justin Chow – Anderson Pacific

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 December 11, 2024 Pg. 3A-1

Comments: None.

Motion to Approve by: Walker 2nd by: Moritz Vote: AYE: 5 NAY: 0 Abstain: 0

4. General Manager's Report

Discussion/Comments: General Manager Ramirez reported the District has been awarded the local CWEA section Collection System of the Year Award and will be considered for the State award in April of 2025. He reported the District delivered Adopt a Family gifts to Menlo Park Fire to give to a family in need. General Manager Ramirez reported he declared an emergency at the District's Flow Equalization Resource Recovery Facility due to king tides and the upcoming storms. This declaration allowed additional resources, such as concrete blocks and sandbags to be put in place to protect the facility from flooding. The next regular meetings are scheduled for Jan. 8th and Jan. 22nd. The Dec. 25th Board meeting will be cancelled. The complete General Manager's written report is in the December 18, 2024, agenda packet.

5. Consider Authorizing the General Manager to Enter into a Purchase Order Agreement For an IBAK CCTV Unit, US Jetter and Ford Maverick Hybrid

Motion to Approve by: Thiele-Sardina 2nd by: Walker Vote: AYE: 5 NAY: 0 Abstain: 0

Discussion/Comments: General Manager Ramirez reported \$712K has been budgeted for these three purchases with a total purchase price not to exceed \$698,086. The Ford Maverick Hybrid was found at Towne Ford \$1600 less than any other vendor.

6. Update of Bayfront Recycled Water Facility Project from Design Build Team

Discussion/Comments: The Anderson Pacific and Water Works design build team reported on construction of the Bayfront Recycled Water Facility. Highlights included reports on the headworks, membrane bio reactors, odor control system, nano filtration, and future considerations. An agreement is expected to be brought to the Board on January 22nd for consideration and approval.

7. Report and Discussion on Sharon Heights Recycled Water Facility

Discussion/Comments: General Manager Ramirez reported 4.6MG was processed in November and 530K were delivered to the pond.

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

Discussion/Comments: General Manager Ramirez reported on a BCDC request to continue working on the ecotone levee. In addition, he reported the recycled water facility proposal is \$84.7M and project management proposal is \$1.6M.

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

Discussion/Comments: None.

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

Discussion/Comments: None.

11. Closed Session

- A. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION Significant exposure to litigation pursuant to Cal. Govt. Code § 54956.9(d)(3): 1 potential case

Entered closed session at 8:52 p.m. Left closed session at 9:25 p.m.

Reportable action: None.

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

Discussion/Comments: None.

17. Adjournment Time: The meeting was adjourned at 9:26 PM

/s/ David A. Walker
Secretary