

1902 - Serving Our Community for over 120 Years - 2023
WEST BAY SANITARY DISTRICT
AGENDA OF BUSINESS
REGULAR MEETING OF THE DISTRICT BOARD
WEDNESDAY, FEBRUARY 22, 2023 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/82224898099?pwd=Zzhtb29CV1JGNUpjeWtyOWdqRDd1Zz09>

Meeting ID: 822 2489 8099 Passcode: 547846

Or by phone, call: 1-669-900-6833 Meeting ID: 822 2489 8099 Passcode: 547846

NOTE: The Board may take action on any agendized item unless specifically designated a “discussion” item or a “report.”

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 February 8, 2023 Pg. 3A-1
 - B. Consider Accepting Sewer Facilities Constructed Pursuant to Class 3 Sewer Permit No. 1067 and Class 3 Sewer Permit No. 1069 for the Construction of Wastewater Facilities for 1300 El Camino Real, Menlo Park, California Pg. 3B-1
 - C. Bank of the West Monthly Investment Portfolio Statements Pg. 3C-1
4. General Manager’s Report Pg. 4-1

5. Consider Approval of the Financial Statements FY 2022-23, Second Quarter Ending 12/31/2022
Pg. 5-1
6. Consider Accepting Sewer Facilities Constructed Pursuant to Class 3 Sewer Permit No. 1088 for the Construction of Wastewater Facilities for 155 & 167 Lake Road, Portola Valley, California
Pg. 6-1
7. Consider Authorizing General Manager to Extend the Agreement for Engineering Staff Augmentation Services with Freyer & Laureta, Inc Pg. 7-1
8. Discussion and Direction on Sharon Heights Recycled Water Plant Pg. 8-1
9. Discussion and Direction on Bayfront Recycled Water Project and Status Update Pg. 9-1
10. Report and Discussion on South Bayside Waste Management Authority (SBWMA) Pg. 10-1
11. Report and Discussion on Silicon Valley Clean Water (SVCW) Plant Pg. 11-1
12. Comments or Reports from Members of the District Board and Consider Items to be Placed on Future Agenda
13. 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.