

*1902 - Serving Our Community for nearly 120 Years - 2022*  
WEST BAY SANITARY DISTRICT  
AGENDA OF BUSINESS  
REGULAR MEETING OF THE DISTRICT BOARD  
WEDNESDAY, MAY 11, 2022 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

**District Manager**

Sergio Ramirez

**District Legal Counsel**

Anthony Condotti, Esq.

**AGENDA OF BUSINESS**

**NOTICE OF PUBLIC PARTICIPATION BY TELECONFERENCE or ZOOM ONLY**

Pursuant to California Assembly Bill 361, members of the West Bay Sanitary District Board of Directors and Staff may participate in this meeting via a teleconference. In the interest of reducing the spread of COVID- 19, members of the public are allowed to participate telephonically only, and may submit comments in advance by email addressed to [treese@westbaysanitary.org](mailto:treese@westbaysanitary.org) by 4:00 p.m. on Wednesday, May 11<sup>th</sup>.

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

<https://us06web.zoom.us/j/82781807094?pwd=MlILV1BLc2hIREFmcWFZZVJvcVBqZz09>

Meeting ID: 827 8180 7094 Passcode: 595585

Or by phone, call: 1-669-900-6833 Meeting ID: 827 8180 7094 Passcode: 595585

Following receipt of public comment and open session items, the Board will adjourn to closed session. Reportable action, if any, will be available upon inquiry within twenty-four (24) hours.

***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 April 27, 2022 Pg. 3A-1
- B. Approval of the Financial Activity Report Authorizing Payment of Certain Bills and Salaries and Consideration of Other Financial Matters thru April 30, 2022 Pg. 3B-1

- C. WBSD Operations and Maintenance Report – April 2022 Pg. 3C-1
  - D. Town of Los Altos Hills Operations and Maintenance Report for Work Performed by WBSD – April 2022 Pg. 3D-1
  - E. Town of Woodside Operations and Maintenance Report for Work Performed by WBSD – April 2022 Pg. 3E-1
  - F. Consider Approval of Resolution Authorizing District to Implement Teleconferenced Public Meetings Pursuant to Assembly Bill 361 Pg. 3F-1
  - G. Bank of the West Monthly Investment Portfolio Statements Pg. 3G-1
- 4. District Manager’s Report Pg. 4-1
  - 5. Consider Approving an Agreement with Woodard & Curran to Prepare a Recycled Water Feasibility Study and Facilities Plan for the Woodside Recycled Water Facility, in collaboration with Menlo Country Club Pg. 5-1
  - 6. Consider to Approve the Financial Statements FY 2021-22, Third Quarter Ending 3/31/2022 Pg. 6-1
  - 7. Discussion and Direction on Sharon Heights Recycled Water Plant Pg. 7-1
  - 8. Discussion and Direction on Bayfront Recycled Water Project and Status Update Pg. 8-1
  - 9. Report and Discussion on South Bayside Waste Management Authority (SBWMA) Pg. 9-1
  - 10. Report and Discussion on Silicon Valley Clean Water (SVCW) Plant Pg. 10-1
  - 11. Closed Session
    - A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to Cal. Govt. Code §54956.9(d)(2):  
(1 potential case)
    - B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION/CONF. WITH LABOR NEGOTIATORS  
Agency designated representatives: Board President/Legal Counsel  
Unrepresented employee: District Manager
  - 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.