



1902 - Serving Our Community for over 120 Years - 2023

**WEST BAY SANITARY DISTRICT
AGENDA OF BUSINESS**

**REGULAR MEETING OF THE DISTRICT BOARD
WEDNESDAY, NOVEMBER 8, 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/89866722647?pwd=O7FURvnAaXiAqzxCkpHIQZvGH138JL.1>

Meeting ID: 898 6672 2647 Passcode: 726848

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 October 11, 2023 Pg. 3A-1
- B. Approval of the Financial Activity Report Authorizing Payment of Certain Bills and Salaries and Consideration of Other Financial Matters thru October 31, 2023 Pg. 3B-1
- C. WBSD Operations and Maintenance Report – October 2023 Pg. 3C-1
- D. Town of Los Altos Hills Operations and Maintenance Report for Work Performed by WBSD – October 2023 Pg. 3D-1
- E. Town of Woodside Operations and Maintenance Report for Work Performed by WBSD – October 2023 Pg. 3E-1
- F. Consider Approving District Treasury Report Fourth Quarter FY 2022-23 Pg. 3F-1
- G. Consider Approving Resolution of Intention to Annex Certain Territory (118 Mapache Drive Portola Valley) to the West Bay Sanitary District On-Site Wastewater Disposal Zone and to Establish the Date and Time of Public Hearing Pg. 3G-1

H. Consider Approving Resolution of Intention to Annex Certain Territory (350 Grove Drive Portola Valley) to the West Bay Sanitary District On-Site Wastewater Disposal Zone and to Establish the Date and Time of Public Hearing Pg. 3H-1

4. General Manager's Report Pg. 4-1

5. Consider Authorizing General Manager to Enter Into an Agreement for Design for the Proposed Reclaimed Water Infrastructure Within the O'Brien Drive and Menlo Park Labs (previously Menlo Business Park (MBP)) in Menlo Park Pg. 5-1

6. Consider Authoring Certain District Officers to Affect the Deposit and Withdrawal of Funds from the Local Agency Investment Fund Pg. 6-1

7. Discussion and Direction on the West Bay and Sharon Heights Recycled Water Facility 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) including Solid Waste Franchise Re-Assignment 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 – EXISTING LITIGATION

(Cal. Govt. Code § 54956.9(d)(1))

Name of Case: 1740 Oak. Ave., LP v. West Bay Sanitary District, et al., - SMCS Case No. 18CIV02813

B. THREAT TO PUBLIC SERVICES OR FACILITIES

(Cal. Govt. Code § 54957)

Consultation with: General Counsel

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.