1902 - Berving Our Community for over 115 Years - 2022

WEST BAY SANITARY DISTRICT

AGENDA OF BUSINESS

SPECIAL MEETING OF THE DISTRICT BOARD

MONDAY, MAY 9, 2022 AT 12:00P.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 <u>District Manager</u> Sergio Ramirez

<u>District Legal Counsel</u> Anthony Condotti, Esq.

AGENDA OF BUSINESS

Special Meeting

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 by 10:00 a.m. on Monday, May 9th.

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

Join Zoom Meeting

https://us06web.zoom.us/j/86222407243?pwd=U042RHMrTmF2ZFUvVXIPNU0zWVNMdz09

Meeting ID: 862 2240 7243 Passcode: 638653

Or by phone, call: 1-669-900-6833 Meeting ID: 862 2240 7243 Passcode: 638653

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

- Call to Order
- 2. Roll Call
- Communications from the Public
- 4. Fiscal Year 2022/23 Budget Workshop Discussion of General Fund, Capital Fund, Reserves, Recycled Water Fund, and Solid Waste Fund
- 5. 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.