



1902 - Serving Our Community for over 110 Years - 2019

**WEST BAY SANITARY DISTRICT
MINUTES OF THE SPECIAL MEETING OF THE DISTRICT BOARD
WEDNESDAY, MAY 8, 2019 AT 5:00 P.M.**

1. Call to Order

President Dehn called the meeting to order at 5:16 PM

2. Roll Call

BOARD MEMBERS PRESENT: Dehn, Otte, Thiele-Sardiña, Walker, Moritz,

BOARD MEMBERS ABSENT: None

STAFF MEMBERS PRESENT: Scott, Reese, Ramirez, Kitajima, Bahrami, Hulsmann,
Scheidt, Beyer, Sturman

Others Present: None

3. Communications from the Public: None

4. Fiscal Year 2019/20 Budget Workshop – Discussion of General Fund, Capital Fund, Reserves, and Capital Outlay

Comments: DM Scott and staff presented FY 2019-20 draft budget to the Board and discussed each item. No changes to the proposed budget were recommended by the Board.

The General Fund was proposed to spend \$29,141,065, and designating \$9,495,860 for Operating Reserve, for a Total Allocation of \$38,636,925.

The Capital projects were listed and explained. The consensus of the Board was to present the proposed budget in June.

5. Adjournment Time: The meeting was adjourned at 6:53 p.m.

/s/ George Otte

Secretary