

1902 - Serving Our Community for over 115 Years - 2020
WEST BAY SANITARY DISTRICT
AGENDA OF BUSINESS
SPECIAL MEETING OF THE DISTRICT BOARD
WEDNESDAY, APRIL 15, 2020 AT 4:00 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

Phil Scott

District Legal Counsel

Anthony Condotti, Esq.

AGENDA OF BUSINESS
Special Meeting

NOTICE OF PUBLIC PARTICIPATION BY TELECONFERENCE ONLY

Pursuant to Governor Newsom's Executive Order N- 29-20, 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 2:00 p.m. on Wednesday, April 15th. To participate by telephone or Zoom meeting, public comments can be made by joining Zoom meeting <https://zoom.us/j/534188236?pwd=cXZxRnZsUGpCcFBqc1JpRHZUTzVPZz09> Meeting ID: 534 188 236 Password: 303649 or call 1-669-900-6833 Meeting ID: 534 188 236 Password: 303649 Following receipt of public comment, the Board will adjourn to closed session and 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. Closed Session:
 - A. PUBLIC EMPLOYMENT
Title: District Manager
4. Comments or Reports from Members of the District Board and Consider Items to be Placed on Future Agenda
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.