

*1902 - Serving Our Community for over 115 Years - 2020*

WEST BAY SANITARY DISTRICT  
AGENDA OF BUSINESS  
SPECIAL MEETING OF THE DISTRICT BOARD  
MONDAY, MARCH 23, 2020 AT 2:30 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 [info@westbaysanitary.org](mailto:info@westbaysanitary.org) by 2:00 p.m. on Monday, March 23<sup>rd</sup>. To participate by telephone, public comments can be made by calling 1 866 899 4679 Access Code: 306-336-037 . 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 (Public will have the opportunity to comment on agenda items)
3. Closed Session:
  - A. CORONA VIRUS - CONFERENCE WITH LABOR NEGOTIATORS  
(Pursuant to Cal. Govt. Code §54957.6)  
Agency designated representative: Phil Scott, District Manager  
All Employees
4. Report on Any Reportable Action (to be posted on website following the meeting)
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.