



1902 - Serving Our Community for over 110 Years - 2020

**WEST BAY SANITARY DISTRICT
MINUTES OF THE SPECIAL MEETING OF THE DISTRICT BOARD
WEDNESDAY, APRIL 15, 2020 AT 4:00 P.M.**

1. Call to Order

President Dehn called the meeting to order at 4:00 PM

Roll Call

BOARD MEMBERS PRESENT: Dehn, Otte (by Zoom), Thiele-Sardiña, Walker (arrived 4:17pm), Moritz

BOARD MEMBERS ABSENT: None

STAFF MEMBERS PRESENT: Scott, Condotti (by Zoom)

Others Present: Paul Kimora – Avery & Assoc. (by Zoom)

2. Communications from the Public: None.

3. Closed Session

A. PUBLIC EMPLOYMENT

Title: District Manager

Entered closed session at 4:06 p.m. Left closed session at 8:21 p.m.

Reportable action: No reportable action.

4. Comments or Reports from Members of the District Board and Consider Items to be Placed on Future Agenda

Comments: None.

5. Adjournment Time: The meeting was adjourned at 8:22 PM

/s/ David A. Walker

Secretary