

*1902 - Serving Our Community for over 110 Years - 2018*

WEST BAY SANITARY DISTRICT

AGENDA OF BUSINESS

SPECIAL MEETING OF THE DISTRICT BOARD

WEDNESDAY, MAY 9, 2018 AT 5:00 P.M.

DISTRICT OFFICES, 500 LAUREL STREET, MENLO PARK, CALIFORNIA 94025

**Board Members**

Edward P. Moritz, President

Fran Dehn, Secretary

Roy Thiele-Sardiña, Treasurer

David Walker, Member

George Otte, Member

**District Manager**

Phil Scott

**District Legal Counsel**

Anthony Condotti, Esq.

**AGENDA OF BUSINESS**

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

1. Call to Order
2. Roll Call
3. Communications from the Public
4. Fiscal Year 2018/19 Budget Workshop – Discussion of General Fund, Capital Fund, Reserves, and Capital Outlay
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.