



1902 - Serving Our Community for over 110 Years - 2020

**WEST BAY SANITARY DISTRICT
MINUTES OF THE SPECIAL MEETING OF THE DISTRICT BOARD
TUESDAY, DECEMBER 22, 2020 AT 10:00 A.M.**

1. Call to Order

President Dehn called the meeting to order at 10:02 AM

Roll Call

BOARD MEMBERS PRESENT: President Dehn, Secretary Walker, Treasurer Thiele-Sardiña, Director Moritz, Director Otte by phone 10:07AM

BOARD MEMBERS ABSENT: None

STAFF MEMBERS PRESENT: Ramirez, Condotti by ZOOM

Others Present: Property Owner, Jim Lewis by ZOOM

- 2. Communications from the Public:** President Dehn asked if Mr. Jim Lewis wanted to make a comment via ZOOM. After a moment Mr. Jim Lewis did not respond. District Counsel Tony Condotti advised staff Communications from the Public was limited from a Special Board Meeting according the Brown Act. However, the public could speak on any agenda item.

3. Consider Approval of District Response to the San Mateo County Grand Jury Report "Ransomware: It Is Not Enough To Think You Are Protected"

Motion to Approve by: Thiele-Sardiña 2nd by: Otte Vote: AYE: 5 NAY: 0 Abstain: 0

Comments: District Manager Ramirez reported the Board was required to approve the District response to the Grand Jury Report at a Public Meeting. Director Moritz asked when the District received the Grand Jury Report. It was explained the report arrived on October 7th and staff worked with District Counsel to respond to the report. The District's IT Department received the go-ahead to address issues in the report in early November and prepared the response. Treasurer Thiele- Sardiña explained his familiarity with the Grand Jury report and requirements. Mr. Jim Lewis was asked if he had a comment as a member of the public. Mr. Jim Lewis did not. A motion to approve was made by Treasurer Thiele-Sardiña and seconded by Director Otte. A roll call vote was taken since members were attending by ZOOM. Vote results: President Dehn, Yes; Secretary Walker, Yes; Treasurer Thiele- Sardiña, Yes; Director Moritz, Yes; Director Otte, Yes. The Grand Jury response will be submitted by the January 5th, 2021 due date.

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 10:15 AM

/s/ David Walker
Secretary