



1902 - Serving Our Community for over 120 Years - 2026

**WEST BAY SANITARY DISTRICT
MINUTES OF THE SPECIAL MEETING OF THE DISTRICT BOARD
TUESDAY, AUGUST 11, 2026 AT 10:00 A.M.**

1. Call to Order

President Dehn called the meeting to order at 10:08 AM

Roll Call

BOARD MEMBERS PRESENT: President Dehn, Treasurer Thiele-Sardiña (via zoom), Director Moritz, Director Otte

BOARD MEMBERS ABSENT: Secretary Walker

STAFF MEMBERS PRESENT: Ramirez, Reese, Heydari AND Geise by Zoom

Others Present: Rick Simonson & Gabe Sasser – HF&H, Dave Richardson & Ryker Brown – Woodard & Curran

2. Communications from the Public: None.

3. Report, Discussion and Direction on Recycled Water Capacity Fees and Rates

Comments: Rick Simonson and Gabe Sasser presented highlights of the draft recycled water capacity fee and rates to the Board. Board consensus was to consider approval of the rate study at the August 12 Board meeting.

4. Closed Session

- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant Exposure to Litigation pursuant to Cal. Gov't. Code §54956.9(d)(2):
(1 potential case)

Entered closed session at 11:01 AM Left closed session at 11:04 AM

Reportable action: None.

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

6. Adjournment Time: The meeting was adjourned at 11:05 PM

/s/ David A. Walker
Secretary