



1902 - Serving Our Community for over 121 Years - 2024

WEST BAY SANITARY DISTRICT

AGENDA OF BUSINESS

SPECIAL MEETING OF THE DISTRICT BOARD

WEDNESDAY, JANUARY 3, 2024 AT 7:00 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

General Manager

Sergio Ramirez

District General Counsel

Anthony Condotti, Esq.

AGENDA OF BUSINESS

To participate by telephone or Zoom meeting, public comments can be made by joining Zoom meeting at: <https://us06web.zoom.us/j/85260433712?pwd=Mczf4oIRbrIkUtX0GhOcoqR1BivYzq.1>
Meeting ID: 852 6043 3712 Passcode: 310900

1. Call to Order and Roll Call
2. Communications from the Public
3. Consider Approving Investment Policy and Resolution
4. Closed Session
 - A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION/CONF. WITH LABOR NEGOTIATORS
Agency designated representatives: Board President/Legal Counsel
Unrepresented employee: General Manager
5. Comments or Reports from Members of the District Board and Consider Items to be Placed on Future Agenda
6. 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.