



1902 - *Serving Our Community for over 121 Years* - 2024

WEST BAY SANITARY DISTRICT
MINUTES OF THE SPECIAL MEETING OF THE DISTRICT BOARD
WEDNESDAY, JANUARY 3, 2024 AT 7:00 P.M.

1. **Call to Order**

President Dehn called the meeting to order at 7:00 PM

Roll Call

BOARD MEMBERS PRESENT: President Dehn, Treasurer Thiele-Sardiña, Director Moritz (Secretary Pro -Tem), Director Otte

BOARD MEMBERS ABSENT: Secretary Walker

STAFF MEMBERS PRESENT: Ramirez, AND Condotti by Zoom

Others Present: None.

2. **Communications from the Public:** None.

3. **Consider Approving Investment Policy and Resolution**

Motion to Approve by: Otte 2nd by: Moritz Vote: AYE: 4 NAY: 0 Abstain: 0

- Discussion/Comments: General Manager Ramirez reported the investment policy resolution added to allow General Manager to move funds to investment reserves with Finance Committee approval and then seek Board ratification. There are no changes to the budget and Board approval process. In addition, the Finance Committee gave an update regarding their investment recommendations.

4. **Closed Session**

Entered closed session at 7:10 p.m. Left closed session at 7:35 p.m.

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION/CONF. WITH LABOR NEGOTIATORS

Agency designated representatives: Board President/Legal Counsel

Unrepresented employee: General Manager

Reportable action: None.

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

Discussion/Comments: The Board discussed the General Manager's annual performance and will take action at the Regular Board Meeting scheduled for January 10, 2024.

6. **Adjournment Time:** The meeting was adjourned at 7:36 PM

/s/ David A. Walker
Secretary