



1902 - Serving Our Community for over 120 Years - 2026

**WEST BAY SANITARY DISTRICT
MINUTES OF THE SPECIAL MEETING OF THE DISTRICT BOARD
WEDNESDAY, JANUARY 21, 2026 AT 7:00 P.M.**

1. Call to Order

President Dehn called the meeting to order at 7:01 PM

Roll Call

BOARD MEMBERS PRESENT: President Dehn, Secretary Walker, Treasurer Thiele-Sardiña, Director Moritz, Director Otte

BOARD MEMBERS ABSENT: None

STAFF MEMBERS PRESENT: Ramirez, AND Geise by Zoom

Others Present: None

2. Communications from the Public: None.

3. Closed Session

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Unrepresented employee: General Manager

Entered closed session at 7:03 p.m. Left closed session at 8:23 p.m.

Reportable action: None.

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

Discussion/Comments: President Dehn would like agenda item for March to discuss updates to the District's Mission Statement. Committee Members Moritz and Otte will meet in February to discuss updates.

19. Adjournment Time: The meeting was adjourned at 8:35 PM

/s/ David A. Walker
Secretary