

# **BAYSHORE SANITARY DISTRICT**

36 Industrial Way, Brisbane, CA 94005

## **A G E N D A**

**Regular Meeting of January 28, 2010 - 7:00 P.M.**

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### **Opening of Meeting:**

### **Roll Call:**

**Oral and Written Communications:** (Concerning matters not on the Agenda; no action will be taken nor will extended discussion be permitted.)

- (1) Communications from members of the public
- (2) Communications from members of the District Board and Staff
- (3) Acknowledgment of recent correspondence to the District

**Consent Agenda:** *(Any member of the Board or the public can request that an item be removed from the Consent Agenda. If there are no objections all items are voted upon by one motion.)*

- (4) Minutes of the Regular Meeting of December 17, 2009
- (5) Payment authorization for bills and compensation
- (6) Accept 12/31/09 report on District's current financial status
- (7) Accept December, 2009 checking account reconciliation

### **Board Reports – consideration of matters relating to:**

- (8) Director Gallagher
  - (a) LAFCo
  - (b) CSDA – Local Chapter
- (9) Daly City
- (10) Brisbane

### **Staff Reports:**

- (11) Maintenance Director – consideration of matters relating to:
  - (a) Monthly report on District operations and maintenance
  - (b) Carter Street paving
- (12) District Engineer – consideration of matters relating to:
  - (a) Geosyntec – Brisbane landfill
  - (b) Tunnel Avenue sewer update

- (c) Kinder Morgan
- (d) Civtel – Class 4 permit
- (e) December meter reading data
- (f) Conflict of interest discussion
- (g) Rainfall – January 19, 2010

(13) District Counsel – consideration of matters relating to:

(14) District Clerk – consideration of matters relating to:

- (a) Update on investments products, interest, FDIC coverage, etc.
- (b) SB 90/State Mandated Cost Program, Brown Act Reform

**Old Business:**

**New Business:**

(15) CWEA Conference

(16) Reports on other matters: no action will be taken

**Closed Session:**

(17) Conference with Legal Counsel – existing litigation (Subdivision [a] of Section 54956.9)  
Bayshore Sanitary District v. City & County of San Francisco, San Francisco Public Utilities Commission; Case No. CGC 07-469434

**Adjournment:**

**Next Resolution #2010-01**  
**Next Ordinance #97**

The Board reserves the right to take action on or to conduct a closed session in connection with any item of business on its Agenda insofar as it is legally permitted to do so pursuant to the Ralph M. Brown Act.

Backup and support documentation issued after posting of the Agenda will be available at the Daly City Library, 460 Martin Street, Daly City, 650-991-8074.

**AMERICANS WITH DISABILITIES ACT:** In compliance with the Americans With Disabilities Act, those requiring auxiliary aids or services in attending or participating in this meeting should notify the District at least 48 hours prior to the meeting at (415) 467-1144, FAX (650) 366-1587 or [BayshoreSanitary@aol.com](mailto:BayshoreSanitary@aol.com).

