

BAYSHORE SANITARY DISTRICT

36 Industrial Way, Brisbane, CA 94005

AGENDA

Regular Meeting of June 24, 2010, 7:00 P.M.
CANCELLED and replaced with
Special Meeting of June 24, 2010, 3:30 P.M.

Opening of Meeting:

Roll Call:

Fiscal Year 2010-2011 Budget Workshop:

Recess for meal break and reconvene

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 May 27, 2010
- (5) Payment authorization for bills and compensation
- (6) Accept 5/31/10 report on District's current financial status
- (7) Accept May, 2010 checking account reconciliation
- (8) Resolution No. 2010-01 establishing FY 2010-2011 Appropriations Limit

Board Reports – consideration of matters relating to:

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

Staff Reports:

- (12) Maintenance Director – consideration of matters relating to:
 - (a) Monthly report on District operations and maintenance

- (13) District Engineer – consideration of matters relating to:
 - (a) Brisbane Landfill (Universal Paragon Corp./Geosyntec)
 - (b) May meter reading data
 - (c) SFPUC Crystal Springs Pipeline No. 2 Replacement
 - (d) New PG&E temporary groundwater discharge permit
 - (e) Annual Sewer Service Charge Report

- (14) District Counsel – consideration of matters relating to:
 - (a) Ordinance Code amendment re temporary permits

- (15) District Clerk – consideration of matters relating to:
 - (a) SB 90/State Mandated Cost Program, Brown Act Reform – update
 - (b) Saddleback delinquencies – Small Claims Court action

Old Business:

- (16) FY 2009-2010 auditing service

New Business:

- (17) Negotiations with SFPUC re contract for wastewater treatment
- (18) CSDA Board of Directors Election
- (19) CSDA Bylaws Amendment
- (20) Reports on other matters: no action will be taken

Closed Session:

- (21) 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 #2010-02
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.

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.

