

BAYSHORE SANITARY DISTRICT

AGENDA

Regular Meeting of August 26, 2010, 7:00 P.M.
36 Industrial Way, Brisbane, CA 94005

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 July 22, 2010
- (5) Payment authorization for bills and compensation
- (6) Accept 7/31/10 report on District's current financial status
- (7) Accept July, 2010 checking account reconciliation

Board Reports – consideration of matters relating to:

- (8) President Gallagher
 - (a) LAFCo
 - (b) CSDA – Local Chapter
 - (c) CASA Conference
- (9) Daly City
- (10) Brisbane

Staff Reports:

- (11) Maintenance Director – consideration of matters relating to:
 - (a) Monthly report on District operations and maintenance
- (12) District Engineer – consideration of matters relating to:
 - (a) Brisbane Landfill (Universal Paragon/Geosyntec)

- (b) July meter reading data
 - (c) Additional Entitlement Charges - City of Daly City
 - (d) Extra Capacity Charges
 - (e) SFPUC Agreement Renewal – Upcoming Negotiations
- (13) District Counsel – consideration of matters relating to:
- (a) Temporary discharge permit options and language
 - (b) Consideration of an ordinance amending Ordinance No. 95, “An Ordinance Adopting the Bayshore Sanitary District Ordinance Code” Relating to Connection Fees for Temporary Connections
 - (c) Biennial Review of Conflict of Interest Code
- (14) District Clerk – consideration of matters relating to:
- (a) SB 90/State Mandated Cost Program, Brown Act Reform – update:

Old Business:

- (15) Set date for workshop for review/discussion of wastewater treatment contract

New Business:

- (16) Meyers-Nave fee increase request
- (17) City of Daly City trench pavement, 900 block of Schwerin Street
- (18) CalWarn request for contribution
- (19) Consideration of draft 2009-2010 FY Audit
- (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 #2010-05
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.

