

BAYSHORE SANITARY DISTRICT

AGENDA

Regular Meeting of December 15, 2011, 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 November 17, 2011
- (5) Payment authorization for bills and compensation
- (6) Accept 11/30/11 report on District's current financial status
- (7) Accept November, 2011 checking account reconciliation

Board Reports – consideration of matters relating to:

- (8) President 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) Accacia Street lateral replacement project
- (12) District Engineer – consideration of matters relating to:
 - (a) November meter reading data

- (b) Customer questions
- (c) SFPUC billing

- (13) District Counsel – consideration of matters relating to:
 - (a) Update - C&C of San Francisco and District Joint Powers Agreement renewal

- (14) District Clerk – consideration of matters relating to:
 - (a) State Compensation Insurance Fund update

Old Business:

- (15) City of Daly City - reciprocity agreement re project permit fees

New Business:

- (16) 2012 meeting schedule
- (17) Election of officers for 2012
- (18) January 18-29, 2012 CASA Conference
- (19) Reports on other matters: no action will be taken

Adjournment:

Next Resolution #2011-05
Next Ordinance #98

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.

