

BAYSHORE SANITARY DISTRICT

36 Industrial Way, Brisbane, CA 94005

AGENDA

Special Meeting of June 30, 2011, 3:30 P.M.

Opening of Meeting:

Roll Call:

Fiscal Year 2011-2012 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 26, 2011
- (5) Payment authorization for bills and compensation
- (6) Accept 5/31/11 report on District's current financial status
- (7) Accept May, 2011 checking account reconciliation
- (8) Resolution No. 2011-01 establishing FY 2011-2012 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) May meter reading data
 - (b) City of Brisbane
 - (c) FY 2011-2012 Sewer Service Charge Report
 - (d) New PG&E industrial discharge permit

- (14) District Counsel – consideration of matters relating to:
 - (a) Consideration of approval of an amendment to the Joint Powers Agreement between the City & County of San Francisco and the Bayshore Sanitary District that would extend the term of the agreement pursuant to which the District sends its wastewater to San Francisco for treatment and disposal until June 30, 2012

- (15) District Clerk – consideration of matters relating to:

Old Business:

- (16) FY 2010-2011 auditing service
- (17) Strategic planning

New Business:

- (18) August CASA Conference
- (19) Reports on other matters: no action will be taken

Closed Session:

Adjournment:

Next Resolution #2011-02
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.