

# BAYSHORE SANITARY DISTRICT

## AGENDA

Regular Meeting of September 22, 2011, 7:00 P.M.  
36 Industrial Way, Brisbane, CA 94005

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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 August 25, 2011
- (5) Payment authorization for bills and compensation
- (6) Accept 8/31/11 report on District's current financial status
- (7) Accept August, 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) Grease trap ordinance and inspections
  - (c) Project estimates
- (12) District Engineer – consideration of matters relating to:

- (a) August meter reading data
  - (b) PG&E
  - (c) Non-residential inventory
  - (d) Customer questions
  - (e) Depreciation Schedule
  - (f) 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

**Old Business:**

- (15) October CSDA Conference

**New Business:**

- (16) City of Daly City - reciprocity agreement re project permit fees
- (17) 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](mailto:BayshoreSanitary@aol.com).

