

# BAYSHORE SANITARY DISTRICT

36 Industrial Way, Brisbane, CA 94005

## AGENDA

Special Meeting of June 11, 2012 - 7:00 P.M.

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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

### Staff Reports:

- (4) SFPUC billing
- (5) Main Street, SFPUC 60" line replacement project

### Budget Workshop:

- (6) Fiscal Year 2012-2013 Budget

### New Business:

- (7) Reports on other matters – no action will be taken

### Adjournment:

**Next Resolution #2012-03**  
**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).

