

# BAYSHORE SANITARY DISTRICT

## AGENDA

Regular Meeting of June 28, 2012, 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 May 24, 2012 and Special Meeting of June 11, 2012
- (5) Payment authorization for bills and compensation
- (6) Accept 5/31/12 report on District's current financial status
- (7) Accept May, 2012 checking account reconciliation

### Board Reports – consideration of matters relating to:

- (8) President Gallagher
  - (a) LAFCo
  - (b) CSDA – Local Chapter
  - (c) Redevelopment Oversight Board
- (9) Daly City
- (10) Brisbane

### Staff Reports:

- (11) Maintenance Director – consideration of matters relating to:
  - (a) Monthly report on District operations and maintenance
  - (b) Main Street, SFPUC 60" line replacement project
- (12) District Engineer – consideration of matters relating to:

- (a) May meter reading data
  - (b) Annual Sewer Service Charge
  - (c) Point Martin
  - (d) FY 2012-13 rate schedule
  - (e) 104 Martin Street
  - (f) Non-residential users list
  - (g) SFPUC billing
- (13) District Counsel – consideration of matters relating to:
- (a) Update - C&C of San Francisco and District Joint Powers Agreement renewal
  - (b) Discussion regarding Director compensation and benefits
- (14) District Clerk – consideration of matters relating to:
- (a) Update – permit deposits
  - (b) Auditor opinion re 1099 vs. W-2 issue

**Old Business:**

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

**New Business:**

- (16) 9/24-27/12 CSDA Annual Conference
- (17) 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).

