

BAYSHORE SANITARY DISTRICT

AGENDA

Regular Meeting of August 23, 2012, 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 July 26, 2012
- (5) Payment authorization for bills and compensation
- (6) Accept 7/31/12 report on District's current financial status
- (7) Accept July, 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) July meter reading data
 - (b) Annual Sewer Service Charge
 - (c) Capacity Entitlements
 - (d) SFPUC billing
 - (e) Auditor
- (13) District Counsel – consideration of matters relating to:
- (a) Review draft - C&C of San Francisco and District Joint Powers Agreement renewal
 - (b) Biennial review of District Conflict of Interest Code
 - (c) Consideration of establishment of capacity entitlement for Samoan Congregational Church, 606 Schwerin Street, Daly City
- (14) District Clerk – consideration of matters relating to:
- (a) Draft FY 2011-12 annual audit

Old Business:

- (15) Continued discussion of meeting stipend increase (Ordinance No. 98) and reporting of annual compensation on form W-2

New Business:

- (16) San Mateo County Controller, automated payments program
- (17) CSDA call for nominations for vacated Region 3 seat
- (18) Reports on other matters: no action will be taken

Adjournment:

Next Resolution #2012-07
Next Ordinance #99

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.

