

# BAYSHORE SANITARY DISTRICT

## A G E N D A

Regular Meeting of April 25, 2013, 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 March 28, 2013
- (5) Payment authorization for bills and compensation
- (6) Accept 3/31/13 report on District's current financial status
- (7) Accept March, 2013 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

- (12) District Engineer – consideration of matters relating to:
  - (a) March meter reading data
  - (b) Standard Specification re trenchless sewer installation
  - (c) SFPUC annual sewer service charge
  - (d) SFPUC CSPL #2
  - (e) Brisbane Landfill flow meter
  - (f) Annual Sewer Service Charges
  
- (13) District Counsel – consideration of matters relating to:
  - (a) Consider proposed Ordinance amending Section 501 of the Bayshore Sanitary District Code regarding determination of capacity entitlements for pre-existing dischargers
  - (b) Samoan Church capacity entitlement
  
- (14) District Clerk – consideration of matters relating to:

**Old Business:**

**New Business:**

- (15) SCA 11 and ACA 8 - proposed State Constitution amendments
  
- (16) Cigna dental plan open enrollment and premium increase
  
- (16) Reports on other matters: no action will be taken

**Adjournment:**

**Next Resolution #2013-02**  
**Next Ordinance #100**

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).