

BAYSHORE SANITARY DISTRICT

36 Industrial Way, Brisbane, CA 94005

AGENDA

Meeting of June 27, 2013, 3:30 P.M.

Opening of Meeting:

Roll Call:

Fiscal Year 2013-2014 Budget Workshop:

Recess for meal break and reconvene

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

Public Hearing - 6:30 P.M.:

- (4) APN # 005-067-430 and 005-067-450
Capacity Entitlement For Property Located At 606 Schwerin

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 23, 2013
- (5) Payment authorization for bills and compensation
- (6) Accept 5/31/13 report on District's current financial status
- (7) Accept May, 2013 checking account reconciliation
- (8) Resolution No. 2013-02 establishing FY 2013-2014 Appropriations Limit

Board Reports – consideration of matters relating to:

- (9) President Gallagher
 - (a) LAFCo
 - (b) CSDA – Local Chapter
 - (c) Redevelopment Oversight Board

(10) Daly City

(11) Brisbane

Staff Reports:

(12) Maintenance Director – consideration of matters relating to:
(a) Monthly report on District operations and maintenance

(13) District Engineer – consideration of matters relating to:
(a) May meter reading data
(b) Saddleback sewer service charge billing
(c) Annual Sewer Service Charges
(d) Non-residential customers
(e) Carlyle PS wastewater monitoring
(f) PG&E discharge permits
(g) SPUC annual sewer service charge
(h) Brisbane Baylands DEIR
(i) Samoan Church

(14) District Counsel – consideration of matters relating to:
(a) Samoan Church capacity entitlement

(15) District Clerk – consideration of matters relating to:

Old Business:

(16) Update on FY 2012-13 auditing service
(17) CSDA Director election
(18) August CASA Conference

New Business:

(19) Reports on other matters: no action will be taken

Adjournment:

**Next Resolution #2013-03
Next Ordinance #101**

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.