

BAYSHORE SANITARY DISTRICT

36 Industrial Way, Brisbane, CA 94005

AGENDA

Meeting of August 22, 2013, 7:00 P.M.

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 25, 2013
- (5) Payment authorization for bills and compensation
- (6) Accept 7/31/13 report on District's current financial status
- (7) Accept July, 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) July meter reading data
 - (b) Saddleback billing

- (c) 2013 Entitlement Charges
- (d) Daly City utility undergrounding project
- (e) Brisbane/Daly City Connection Fees
- (f) Carlyle PS wastewater monitoring
- (g) PG&E discharge permits
- (h) SFPUC Annual Sewer Service Charge
- (j) Old Pump Station
- (i) Sewer lateral service warranty
- (k) Brisbane-Baylands DEIR

(13) District Counsel – consideration of matters relating to:

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

- (a) Website maintenance - notification of fee increase and consideration of alternate proposal

Old Business:

(15) Draft FY 2012-13 audit

(16) Connection fee analysis

New Business:

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

Adjournment:

Next Resolution #2013-07
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.