

BAYSHORE SANITARY DISTRICT

36 Industrial Way, Brisbane, CA 94005

AGENDA

Meeting of September 26, 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 August 22, 2013
- (5) Payment authorization for bills and compensation
- (6) Accept 8/31/13 report on District's current financial status
- (7) Accept August, 2013 checking account reconciliation
- (8) Accept FY 2012-2013 Audit

Board Reports – consideration of matters relating to:

- (9) President Gallagher
 - (a) LAFCo
 - (b) CSDA – Local Chapter
 - (c) Redevelopment Oversight Board
- (10) Director Swanbeck
 - (a) CSDA Conference
- (11) Daly City
- (12) Brisbane

Staff Reports:

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

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

- (a) August meter reading data
- (b) Saddleback billing
- (c) 2013 Entitlement Charges
- (d) Carlyle PS wastewater monitoring
- (e) PG&E discharge permits
- (f) SFPUC Annual Sewer Service Charge
- (g) Old pump station
- (h) Sewer lateral service warranty
- (i) Brisbane DEIR
- (j) Carlyle Pump Station (CPS) evaluation
- (k) 7 Mile House - dumpster lateral

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

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

- (a) District website

Old Business:

(17) Connection fee analysis

New Business:

(18) Succession Planning

(19) 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.