

BAYSHORE SANITARY DISTRICT

36 Industrial Way, Brisbane, CA 94005

AGENDA

Regular Meeting of January 22, 2015, 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 December 17, 2014
- (5) Payment authorization for bills and compensation
- (6) Accept 12/31/14 report on District's current financial status
- (7) Accept December, 2014 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) December meter reading data
 - (b) Entitlement Charges
 - (c) FY Procedures Manual
 - (d) Kinder Morgan Brisbane Tank Farm
 - (e) SFPUC water quality sampling
 - (f) SSMP audit and recertification
 - (g) 2014-15 CIP
 - (h) Town Motel
 - (i) Midway Village resident notifications
 - (j) Proposal for developing GIS map

- (13) District Counsel – consideration of matters relating to:
 - (a) Consideration of amendment to Ordinance Code Section 301 regarding replacement of lateral sewers after teardown or substantial remodel
 - (b) Jurisdiction for building sewers

- (14) District Clerk – consideration of matters relating to:
 - (a) CSDA Ethics Training
 - (b) Saddleback sewer service charge billing

Old Business:

- (15) General discussion of Director and Contract Staff succession planning and consideration of special meeting

- (16) Community outreach

New Business:

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

Adjournment:

Next Resolution #2014-06
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 or BayshoreSanitary@aol.com.