

# BAYSHORE SANITARY DISTRICT

36 Industrial Way, Brisbane, CA 94005

## AGENDA

Regular Meeting of May 28, 2015, 7:00 P.M.

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### 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 April 23, 2015
- (5) Payment authorization for bills and compensation
- (6) Accept April 30, 2015 report on District's current financial status
- (7) Accept April, 2015 checking account reconciliation

### Board Reports – consideration of matters relating to:

- (8) President Gallagher
  - (a) LAFCo
    - i. Review and comment on draft Municipal Service Review
  - (b) CSDA – Local Chapter
  - (c) Redevelopment Oversight Board
    - i. Daly City Library site
- (9) Daly City
- (10) Brisbane

### Staff Reports:

- (11) Maintenance Director – consideration of matters relating to:
  - (a) Monthly report on District operations and maintenance
  - (b) Bay Area Air Quality Management District - generator permit

- (12) District Engineer – consideration of matters relating to:
  - (a) April meter reading data
  - (b) SFPUC water quality sampling
  - (c) SSMP Audit and Recertification
  - (d) 2014-15 CIP
    - i. Consider approval of proposed 2014-15 CIP and authorize District to publish notice inviting bids
    - ii. CEQA Review: Exemption
  - (d) Resolution adopting SSMP audit and recertification
  - (e) Development of GIS map
  - (f) Annual Sewer Service Charge Report
  - (g) Robertson School
  - (h) 377 Accacia Street
  - (i) SFPUC connection fee
  - (j) Brisbane landfill industrial discharge permit
  - (k) Town Motel
- (13) District Counsel – consideration of matters relating to:
- (14) District Clerk – consideration of matters relating to:
  - (a) AB 2028 resolution of participation

**Old Business:**

- (15) General discussion of Director and Contract Staff succession planning; schedule special meetings
- (16) Community outreach

**New Business:**

- (17) November Special District Election requirements
- (18) CSDA San Diego Conference
- (19) Reports on other matters: no action will be taken

**Adjournment:**

**Next Resolution #2015-01  
Next Ordinance #102**

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](mailto:BayshoreSanitary@aol.com).