

BAYSHORE SANITARY DISTRICT

36 Industrial Way, Brisbane, CA 94005

AGENDA

Special Meeting of June 16, 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

FY 2014-15 CIP:

- (4) Review bids and award contract to lowest responsible bidder for replacement and/or repair of existing facilities within the City of Daly City (citywide)

Fiscal Year 2015-16 Budget Workshop:

New Business:

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

Adjournment:

Next Resolution #2015-02
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.