

BAYSHORE SANITARY DISTRICT

36 Industrial Way, Brisbane, CA 94005

AGENDA

Regular Meeting of June 25, 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 May 28 and Special Meeting of June 16, 2015
- (5) Payment authorization for bills and compensation
- (6) Accept May 31, 2015 report on District's current financial status
- (7) Accept May, 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) May meter reading data
 - (b) SFPUC water quality sampling
 - (c) SSMP Audit and Recertification, Resolution adopting same
 - (d) 2014-15 CIP
 - (e) Development of GIS map
 - (f) Annual Sewer Service Charge Report
 - (g) SFPUC connection fee
 - (h) Brisbane landfill industrial discharge permit
 - (i) Additional Capacity Entitlement
 - (j) See's Candy warehouse
 - (k) Town Motel

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

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

Old Business:

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

New Business:

- (17) Contract staff compensation requests for FY 2015-16
- (18) Resolution #2015-02 setting appropriation limit for FY 2015-16
- (19) Approve Fechter & Co. to perform FY 2014-15 audit
- (20) Reports on other matters: no action will be taken

Adjournment:

Next Resolution #2015-03
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.