

BAYSHORE SANITARY DISTRICT

36 Industrial Way, Brisbane, CA 94005

AGENDA

Regular Meeting of November 17, 2016, 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 October 27, 2016
- (5) Payment authorization for bills and compensation
- (6) Accept October 31, 2016 report on District's current financial status
- (7) Accept October, 2016 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) October meter reading and PG&E discharge data
 - (b) Carlyle Pump Station upgrades

- (c) SFPUC water quality sampling
 - (d) Updated CIP/Master Plan
 - (e) Sewer Service Charges
 - (f) Miscellaneous outstanding balances
 - (g) 209 MacDonald
 - (h) 309 Rio Verde Street
 - (i) PG&E unauthorized entry into District Assets
 - (j) SFPUC Annual Sewer Service Charge
- (13) District Counsel – consideration of matters relating to:
- (a) Resolution No. 2016-06 re timing of Board of Director elections
 - (b) Legal options re unpermitted activities and unauthorized entry into District facilities
- (14) District Clerk – consideration of matters relating to:
- (a) Grand Jury recommendation(s) implementation timeline
 - (i) Recommendation R-5 (website visibility)

Old Business:

New Business:

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

Adjournment:

Next Resolution #2016-07
Next Ordinance #103

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.