

# BAYSHORE SANITARY DISTRICT

36 Industrial Way, Brisbane, CA 94005

## AGENDA

Meeting of March 24, 2016

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 February 25, 2016
- (5) Payment authorization for bills and compensation
- (6) Accept February 29, 2016 report on District's current financial status
- (7) Accept February, 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
  - (b) Succession planning

- (12) District Engineer – consideration of matters relating to:
- (a) February meter reading data
  - (b) SFPUC water quality sampling
  - (c) Questions from customers
  - (d) Development of GIS map
  - (e) 88 Accacia Street
  - (f) Coordination with Daly City
  - (g) Accacia subdivision
  - (h) PG&E Martin Service Center (MSC) Construction Dewatering Permit
  - (i) Robertson School
- (13) District Counsel – consideration of matters relating to:
- (a) Discussion regarding District Capacity Charge and noticing requirements
  - (b) Consider resolution adopting revised SFPUC Capacity Charges
- (14) District Clerk – consideration of matters relating to:
- (a) Demand for payment of taxes re abandoned pump station property

**Old Business:**

- (15) Ratification of Ordinance No. 102, An Ordinance Amending Sections 500 and 601 of The Bayshore Sanitary District Code Regarding Permits Required for Wastewater Discharge and Sewer Connection Permit re permit and reinspection fees

**New Business:**

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

**Adjournment:**

**Next Resolution #2016-01  
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](mailto:BayshoreSanitary@aol.com).