

BAYSHORE SANITARY DISTRICT

36 Industrial Way, Brisbane, CA 94005

AGENDA

Meeting of April 28, 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 March 24, 2016
- (5) Payment authorization for bills and compensation
- (6) Accept March 31, 2016 report on District's current financial status
- (7) Accept March, 2016 checking account reconciliation

Board Reports – consideration of matters relating to:

- (8) President Gallagher
 - (a) LAFCo
 - (1) Designate District representative for the Special District Selection Committee
 - (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
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- (12) District Engineer – consideration of matters relating to:
 - (a) March meter reading data
 - (b) SFPUC water quality sampling
 - (c) 88 Accacia Street
 - (d) Coordination with Daly City
 - (e) Accacia subdivision
 - (f) PG&E Martin Service Center (MSC) construction dewatering permit
 - (g) Annual Sewer Service Charge
 - (h) Updated CIP/Master Plan
 - (i) SFPUC Rate Study
 - (j) Development of GIS map
 - (13) District Counsel – consideration of matters relating to:
 - (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 - update

Old Business:

New Business:

- (15) Extension of Engineering Agreement
- (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.