

BAYSHORE SANITARY DISTRICT

36 Industrial Way, Brisbane, CA 94005

AGENDA

Regular Meeting of December 21, 2017, 6:00 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 Meeting of November 16, 2017
- (5) Payment authorization for bills and compensation
- (6) Accept November 30, 2017 report on District's current financial status
- (7) Accept November, 2017 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) November meter reading data
 - (b) Update CIP/Master Plan
 - (c) End of Year Procedures Manual
 - (d) SFPUC water quality testing

- (e) Point Martin 1 and Point Martin 2
- (f) 139/137 Rio Verde Street
- (g) 209 MacDonald Avenue
- (h) Tunnel Avenue – Brisbane
- (i) 2665 Geneva Avenue
- (j) SFPUC annual Sewer Service Charge
- (k) Robertson School

- (13) District Counsel – consideration of matters relating to:
 - (a) Section 508 re web accessibility

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

Old Business:

New Business:

- (15) Set 2018 meeting schedule
- (16) Election of officers for 2018
- (17) January, 2018 CASA Conference
- (18) Reports on other matters: no action will be taken

Adjournment:

Next Resolution #2017-07
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.