

BAYSHORE SANITARY DISTRICT

36 Industrial Way, Brisbane, CA 94005

AGENDA

Regular Meeting of July 27, 2017, 7:00 P.M.

Opening of Meeting:

Roll Call:

Public Hearing:

- (1) Approval of Sewer Service Charge Report for FY 2017-18; Resolution No. 2017-02
- (2) Approval of Collection of Delinquent Accounts on County Property Tax Roll
- (3) Adoption of FY 2017-2018 Annual Budget; Resolution No. 2017-03

Oral and Written Communications: (Concerning matters not on the Agenda; no action will be taken nor will extended discussion be permitted.)

- (4) Communications from members of the public
- (5) Communications from members of the District Board and Staff
- (6) 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.)*

- (7) Minutes of the Regular Meeting of June 22, 2017
- (8) Payment authorization for bills and compensation
- (9) Accept June 30, 2017 report on District's current financial status
- (10) Accept June, 2017 checking account reconciliation

Board Reports – consideration of matters relating to:

- (11) President Gallagher
 - (a) LAFCo
 - (b) CSDA – Local Chapter
 - (c) Redevelopment Oversight Board
- (12) Daly City
- (13) Brisbane

Staff Reports:

- (14) Maintenance Director – consideration of matters relating to:
 - (a) Monthly report on District operations and maintenance

- (15) District Engineer – consideration of matters relating to:
- (a) June meter reading data
 - (b) Carlyle Pump Station upgrades
 - (c) Update CIP/Master Plan
 - (d) Daly City Memorandum of Understanding (MOU)
 - (e) Daly City slurry seal
 - (f) Zayo Group
 - (g) Accacia Street Subdivision
 - (h) SFPUC Connection Fee
 - (i) Bayshore customers – Allan and Talbert
 - (j) 2017-18 Sewer Service Charge
 - (k) 2017-18 Entitlement Charges
 - (l) Recology
 - (m) Total annual usage
 - (n) District Capacity Charge

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

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

Old Business:

(18) Draft response to Grand Jury Report re website

New Business:

- (19) Contract staff compensation review for FY 2017-18
- (20) Resolution #2017-04 setting appropriation limit for FY 2017-18
- (21) Resolution #2017-05 allocating funds to District Reserve, Contingency and Cash Flow Accounts for FY 2017-18
- (22) CASA August 22-24 Annual Conference
- (23) CSDA September 25-28 Annual Conference
- (24) Reports on other matters: no action will be taken

Adjournment:

Next Resolution #2017-06
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.