

# BAYSHORE SANITARY DISTRICT

36 Industrial Way, Brisbane, CA 94005

## AGENDA

Regular Meeting of February 22, 2018  
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 Meeting of January 25, 2018
- (5) Payment authorization for bills and compensation
- (6) Accept January 31, 2018 report on District's current financial status
- (7) Accept January, 2018 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) January meter reading data
  - (b) Updated CIP/Master Plan
  - (c) End of Year Procedures Manual
  - (d) SFPUC response – evaluation of alternatives

- (e) Point Martin 1 and Point Martin 2
- (f) Robertson School
- (g) Capacity Entitlement – Recology & Golden State Lumber
- (h) USA
- (i) BAAQMD

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

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

**Old Business:**

- (15) Succession planning
- (16) Reconsideration of 2018 meeting schedule

**New Business:**

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

**Adjournment:**

**Next Resolution #2018-01**  
**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).