

BAYSHORE SANITARY DISTRICT

36 Industrial Way, Brisbane, CA 94005

AGENDA

Regular Meeting of March 22, 2018

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 Meeting of February 22, 2018
- (5) Payment authorization for bills and compensation
- (6) Accept February 28, 2018 report on District's current financial status
- (7) Accept February, 2018 checking account reconciliation

Board Reports – consideration of matters relating to:

- (8) President Gallagher
 - (a) LAFCo
 - i. Call for nominations for special district representative
 - (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) February meter reading data
 - (b) End of Year Procedures Manual
 - (c) SFPUC response – evaluation of alternatives

- (d) Point Martin 1 and Point Martin 2
- (e) Robertson School
- (f) Capacity Entitlements
- (g) BAAQMD
- (h) Changes to Ordinance and Standard Specifications
- (i) PG&E video – Golden State Lumber
- (j) 361 Accacia Street
- (k) Updated CIP/Master Plan

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

- (a) Consider Adoption of Ordinance No. 103 Amending Sections 303 and 301.6 of the Bayshore Sanitary District Code regarding protection from backflow
- (b) Consider adoption of Amended and Restated Standard specifications to update information pertaining to backflow preventers

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

Old Business:

- (15) Succession planning

New Business:

- (16) 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.