

BAYSHORE SANITARY DISTRICT  
MINUTES  
Meeting of March 9, 2017

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**Roll Call:**

The meeting was called to order at 7:03 P.M.

Present: Gallagher, Quinteros, Rizzi, Swanbeck, Tonna

Absent: None

Also: Clerk Landi

**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

None

(2) Communications from members of the District Board and Staff

None

(3) Acknowledgment of recent correspondence to the District

The Clerk advised the Board that we have received two inquiries from the Grand Jury. One is a follow-up to the 2015-16 recommendations and the second asks for information re the District's website. Since the dates for response are prior to the next regular meeting, we have notified the grand jury that we will be responding after March 23<sup>rd</sup>.

**Board Workshop:**

(4) AB 1234 Ethics Training:

(a) The Board and Clerk viewed a two hour on-line presentation provided by CSDA.

After submitting an attendee list to CSDA they will issue new certificates.

**New Business:**

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

None

**Adjournment:**

The meeting was adjourned at 9:09 P.M. The next Regular Meeting is March 23, 2017 @7:00 P.M.

Submitted by Joann Landi