

BAYSHORE SANITARY DISTRICT

36 Industrial Way, Brisbane, CA 94005

A G E N D A

Regular Meeting of July 25, 2019 , 7:00 P.M.

Opening of Meeting:

Roll Call:

Public Hearing:

- (1) Approval of Sewer Service Charge Report for FY 2019-20; Resolution No. 2019-02
- (2) Approval of Collection of Delinquent Accounts on County Property Tax Roll
- (3) Adoption of FY 2019-2020 Annual Budget; Resolution No. 2019-03

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 27, 2019 and Special Meeting of July 11, 2019
- (8) Payment authorization for bills and compensation
- (9) Accept June 30, 2019 report on District's current financial status
- (10) Accept June, 2019 checking account reconciliation

Board Reports – consideration of matters relating to:

- (11) President Gallagher
 - (a) LAFCo
 - (b) CSDA – Local Chapter
- (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) PG&E Industrial Discharge Permit
 - (c) PG&E Gas line construction permits
 - (d) Maintenance Contract with North San Mateo County Sanitation District
 - (e) Undocumented easements
 - (f) Sewer Service Charge Report
 - (g) Capacity Entitlement
 - (h) Midway Village
 - (i) 383 Accacia Street
 - (j) Chevron carwash
 - (k) Proposed Ordinance amendment – cleanout replacement
 - (l) Other Ordinance amendments – discussion only

- (16) District Counsel – consideration of matters relating to:
 - (a) Resolution abandoning Industrial Way sewer extension

- (17) District Clerk – consideration of matters relating to:
 - (a) Sexual harassment training

Old Business:

New Business:

- (18) Resolution #2019-04 allocating funds to District Reserve, Contingency and Cash Flow Accounts for FY 2019-20
- (19) Discussion of Little Hoover recommendations, climate change and sea level rise vulnerability (Swanbeck)
- (20) CSDA September 25-28 conference
- (21) Reports on other matters: no action will be taken

Adjournment:

Next Resolution #2019-05
Next Ordinance #104

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.