

BAYSHORE SANITARY DISTRICT

AGENDA

Regular Meeting of March 26, 2020, 7:00 P.M.

As permitted per State of California Executive Order N-25-20 and in compliance with San Mateo County's order for residents to "shelter in place" the meeting of the Bayshore Sanitary District will be conducted telephonically. The meeting will be accessible by telephone to any members of the public seeking to attend and/or to address the Board of Directors. Members of the public may call 415-467-1144 beginning at 6:45 P.M. to be provided the call-in information.

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

Public Hearing – continued from February 27, 2020 meeting:

- (4) Receive Presentation and Consider Adoption of Resolution Authorizing District's Participation in the Statewide Community Infrastructure Program with the California Statewide Communities Development Authority

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.)*

- (5) Minutes of the Regular Meeting of February 27, 2020
- (6) Payment authorization for bills and compensation
- (7) Accept February 29, 2020 report on District's current financial status
- (8) Accept February, 2020 checking account reconciliation

Board Reports – consideration of matters relating to:

- (9) President Gallagher
 - (a) LAFCo
 - (b) CSDA – Local Chapter
- (10) Daly City
- (11) Brisbane

Staff Reports:

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

- (13) District Engineer – consideration of matters relating to:
 - (a) February meter reading data
 - (b) Habitat for Humanity
 - (c) 2019-20 CIPs
 - (d) Point Martin 1 & 2
 - (e) Daly City coordination
 - (f) Kinder Morgan
 - (g) Brisbane Baylands
 - (h) Sewer Service Charge

- (14) District Counsel – consideration of matters relating to:
 - (a) Pt. Martin – Statewide Community Infrastructure Program

- (15) District Clerk – consideration of matters relating to:

Old Business:

- (16) Consideration of banking and investment product options

New Business:

- (17) Covid 19 and how it affects District operations
- (18) Reports on other matters: no action will be taken

Adjournment:

Next Resolution #2020-01
Next Ordinance #107

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.