

# BAYSHORE SANITARY DISTRICT

## AGENDA

**Regular Meeting of June 25, 2020, 7:00 P.M.**

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*As permitted per State of California Executive Order N-29-20 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 via tele/video conference. The meeting will be accessible 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, March 26, April 23, and May 28, 2020 meetings:**

- (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 May 28, 2020
- (6) Payment authorization for bills and compensation
- (7) Accept May 31, 2020 report on District's current financial status
- (8) Accept May, 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) May meter reading data
  - (b) 2019-20 CIPs
  - (c) Brisbane Landfill – Industrial Discharge Permit
  - (d) Brisbane Baylands
  - (e) Sewer Service Charges
  - (f) Point Martin 1 & 2
  - (g) 267/271 Oriente Street
  - (h) 352 Oriente Street
  - (i) Capacity Entitlement Charges
  - (j) North San Mateo County Sanitation District-City of Daly City 2019-20 invoice
  - (k) Rate increase for engineering services
  
- (14) District Counsel – consideration of matters relating to:
  - (a) Pt. Martin – Statewide Community Infrastructure Program
  - (b) 1099 providers vs. employees
  
- (15) District Clerk – consideration of matters relating to:
  - (a) Resolution 2020-02 and assorted documents regarding the 2020 election of 3 Directors

**Old Business:****New Business:**

- (16) Adopt Resolution No. 2020-01 Establishing Appropriations Limit for Fiscal Year 2020-2021
- (17) Consideration of draft Fiscal Year 2020-2021 Budget
- (18) Reports on other matters: no action will be taken

**Adjournment:**

**Next Resolution #2020-03**  
**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](mailto:BayshoreSanitary@aol.com).