

BAYSHORE SANITARY DISTRICT

36 Industrial Way, Brisbane, CA 94005

AGENDA

Regular Meeting of July 23, 2020 , 7:00 P.M.

As permitted per State of California Executive Order N-29-20 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 6:30 P.M. to be provided the call-in information.

Opening of Meeting:

Roll Call:

Public Hearing:

- (1) Approval of Sewer Service Charge Report for FY 2020-21; Resolution No. 2020-03
- (2) Approval of Collection of Delinquent Accounts on County Property Tax Roll
- (3) Adoption of FY 2020-2021 Annual Budget; Resolution No. 2020-04
- (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 0 continued from 2/27, 3/26, 4/23, 5/28 and 6/25/20

Oral and Written Communications: (Concerning matters not on the Agenda; no action will be taken nor will extended discussion be permitted.)

- (5) Communications from members of the public
- (6) Communications from members of the District Board and Staff
- (7) 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.)

- (8) Minutes of the Regular Meeting of June 25, 2020
- (9) Payment authorization for bills and compensation
- (10) Accept June 30, 2020 report on District's current financial status
- (11) Accept June, 2020 checking account reconciliation

Board Reports – consideration of matters relating to:

- (12) President Gallagher
 - (a) LAFCo
 - (b) CSDA – Local Chapter
- (13) Daly City
- (14) Brisbane

Staff Reports:

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

- (16) District Engineer – consideration of matters relating to:
 - (a) June meter reading data
 - (b) 2019-20 CIPs
 - i. Accept SCADA system proposal and award contract to Tesco
 - (c) The Overlook
 - (d) Point Martin 1 & 2
 - (e) Midway Village
 - (f) 32/38 Rio Verde Street
 - (g) SFPUC annual sewer service charge
 - (h) Sewer Service Charge
 - (i) Connection Fee
 - (j) Capacity Entitlement Charges

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

- (18) District Clerk – consideration of matters relating to:
 - (a) November election documents

Old Business:

- (19) Sewer Service and Capacity/Connection Charge increase discussion

New Business:

- (20) Bonding for development projects
- (21) Resolution #2020-05 allocating funds to District Reserve, Contingency and Cash Flow Accounts for FY 2020-21
- (22) Reports on other matters: no action will be taken

Adjournment:

Next Resolution #2020-06
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.