

BAYSHORE SANITARY DISTRICT

AGENDA

Regular Meeting of September 24, 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 6:45 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

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.)*

- (4) Minutes of the Regular Meeting of August 27, 2020
- (5) Payment authorization for bills and compensation
- (6) Accept August 31, 2020 report on District's current financial status
- (7) Accept August, 2020 checking account reconciliation

Board Reports – consideration of matters relating to:

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

Staff Reports:

- (11) Maintenance Director – consideration of matters relating to:
 - (a) Monthly report on District operations and maintenance
- (12) District Engineer – consideration of matters relating to:
 - (a) August meter reading data

- (b) 2019-20 CIPs
 - (c) The Overlook
 - (d) 267 Oriente, 271 Oriente and 220 Accacia Street
 - (e) Industrial discharge permits
 - (f) SFPUC estimated annual charge
 - (g) 1023 Schwerin Street – service request charge from Daly City
 - (h) 1023 Schwerin Street – Daly City permit
 - (i) Amendment #2 – North San Mateo County Sanitation District agreement
- (13) District Counsel – consideration of matters relating to:
- (a) Acknowledge Rachel Hundley as designated District Counsel
- (14) District Clerk – consideration of matters relating to:
- (a) Anti-sexual harassment training (reminder – 1/1/21)

Old Business:

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

New Business:

- (16) Draft Fiscal Year 2019-20 Audit
- (17) 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.