

BAYSHORE SANITARY DISTRICT

AGENDA

Regular Meeting of October 28, 2021, 7:00 P.M.

As permitted per State of California Executive Orders N-29-20 and N-08-21 the meeting of the Bayshore Sanitary District will be conducted via tele/video conference. Use the following information to join the meeting. Please mute yourself until called upon to speak.

<https://us02web.zoom.us/j/88652863276?pwd=aTIQNjdvcmduanVjdzJrQ2NobEx5Zz09>

Meeting ID: 886 5286 3276 Passcode: 503431

For audio only: 1-699-900-9128

Opening of Meeting and 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 communications 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 September 23, 2021
- (5) Payment authorization for bills and compensation
- (6) Accept September, 2021 report on District's current financial status
- (7) Accept September, 2021 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
 - (b) Flowmeter replacement
- (12) District Engineer – consideration of matters relating to:
 - (a) September meter reading data
 - (b) 2019-20 CIP

- (c) Midway Village
 - (d) Bridge Housing – Carter & Martin Streets
 - (e) 2321 Geneva Avenue
 - (f) Habitat for Humanity, consideration of Resolution 2021-07 accepting sanitary sewer extension
 - (g) 1067 Schwerin Street
 - (h) 55 Calgary Street
 - (i) PG&E groundwater discharge permit
 - (j) PG&E Egbert transmission line
 - (k) Daly City Maintenance Contract
 - (l) Sewer System Management Plan (SSMP)
 - (m) Jurisdictional boundaries
 - (n) Capacity Entitlements
 - (o) Telstar contract
 - (p) SFPUC FY 2021-22 sewer service charge
 - (q) FY 2020-21 sewer service charge
- (13) District Counsel – consideration of matters relating to:
- (a) Resolution No. 2021-06, a resolution addressing remote Board meetings
- (14) District Clerk – consideration of matters relating to:
- (a) Tri Counties Bank

Old Business:

- (15) FY 2020-2021 audit

New Business:

- (16) Point Martin SCIP financing presentation by James Hamill and Steve Reilly
- (17) Special District Leadership Foundation
- (18) Reports on other matters: no action will be taken

Closed Session:

- (19) Significant exposure to litigation pursuant to §54956.9(b): one case

Adjournment:

Next Resolution #2021-07
Next Ordinance #108

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.