

BAYSHORE SANITARY DISTRICT

AGENDA

Regular Meeting of May 27, 2021, 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. Use the following information to join the meeting. Please mute yourself until called upon to speak.

<https://us02web.zoom.us/j/86550321832?pwd=dERIWUZSTXdQN1RiOE1nVWtRRnFIUT09>

Meeting ID: 865 5032 1832

Passcode: 902146

For audio only: 1-699-900-9128

Opening of Meeting:

Roll Call and Introduction of District Board and Staff:

Proposition 218 Public Hearing:

- (1) Introduction by District Counsel
- (2) President opens Public Hearing
- (3) District Engineer
- (4) Comments from the audience
- (5) Close Public Hearing
- (6) Adoption of Ordinance No. 107, an Ordinance Amending the Bayshore Sanitary District Code to Increase Sewer Service Charges to Residential and Commercial Customers

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

- (6) Communications from members of the public
- (7) Communications from members of the District Board and Staff
- (8) 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.)

- (9) Minutes of the Regular Meeting April 22, 2021
- (10) Payment authorization for bills and compensation
- (11) Accept March, 2021 report on District's current financial status
- (12) Accept March, 2021 checking account reconciliation

Board Reports – consideration of matters relating to:

- (13) President Gallagher

- (a) LAFCo
- (b) CSDA – Local Chapter
- (14) Daly City
- (15) Brisbane

Staff Reports:

- (16) Maintenance Director – consideration of matters relating to:
 - (a) Monthly report on District operations and maintenance
- (17) District Engineer – consideration of matters relating to:
 - (a) April meter reading data
 - (b) 2019-20 CIP
 - (c) Midway Village
 - (d) Connection fee increase
 - (e) Overlook
 - (f) ADU at 494 Oriente Street
 - (g) 2021 Sewer Service Charges
- (18) District Counsel – consideration of matters relating to:
- (19) District Clerk – consideration of matters relating to:

Old Business:

None

New Business:

- (20) Reports on other matters: no action will be taken

Closed Session:

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

Adjournment:

Next Resolution #2021-02
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.