

BAYSHORE SANITARY DISTRICT

AGENDA

Special Meeting of October 20, 2022 at 7:00 P.M.

Opening of Meeting and Roll Call:

Administer Oath of Office to Newly Appointed Director:

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 September 22 and October 6, 2022 meeting
- (5) Payment authorization for bills and compensation
- (6) Accept September, 2022 report on District's current financial status
- (7) Accept September, 2022 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) September meter reading data
 - (b) Entitlements - 2022-23
 - (c) Entitlements - Long-term
 - (d) Point Martin, Phase 1
 - (e) Intermountain Infrastructure Group (IIG)
 - (f) PG&E construction activities
 - (g) SFPUC annual sewer service charge
 - (h) SFPUC Cumulative Discount Rate

(13) District Counsel – consideration of matters relating to:

(14) District Clerk – consideration of matters relating to:

(a) FY 2021-22 audit update

Old Business:

(15) Community outreach – newsletter

New Business:

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

Closed Session:

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

Adjournment:

Next Resolution #2022-07
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.