

BAYSHORE SANITARY DISTRICT
36 Industrial Way, Brisbane, CA 94005

AGENDA

Special Meeting
October 6, 2022
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/5815802954?pwd=WE1nK3JQdDdheUJvRnIK3o2NERYUT09>

Meeting ID: 581 580 2954 Passcode: 192138

For audio only: 1-699-900-9128

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

Old Business:

- (4) Board vacancy
 - (i) Candidate interview(s), Q&A by the Board of Directors
 - (ii) Appoint candidate to fill vacancy

New Business:

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

Adjournment:

Next Resolution #2022-02
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.