

# BAYSHORE SANITARY DISTRICT

## AGENDA

**Meeting of November 17, 2022 at 7:00 P.M.**

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*Pursuant to AB 361, the public meetings of the Bayshore Sanitary District will continue to be conducted via Zoom as long as it is found that conducting in-person meetings would present an imminent risk to the health and safety of attendees.*

<https://us02web.zoom.us/j/5815802954?pwd=WE1nK3JQdDdheUJvRnllK3o2NERyUT09>

Meeting ID: 581 580 2954 Passcode: 192138

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 October 20, 2022 meeting
- (5) Payment authorization for bills and compensation
- (6) Accept October, 2022 report on District's current financial status
- (7) Accept October, 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) October meter reading data
  - (b) Entitlements - 2022-23
  - (c) Entitlements - Long-term

- (d) Point Martin, Phase 1
  - (e) Intermountain Infrastructure Group (IIG)
  - (f) Battery storage project at 2665 Geneva Avenue
  - (g) MCI Geneva Avenue cabling project
  - (h) Midway Village – Industrial Discharge Permit and water usage
  - (i) Overlook sewer system acceptance
  - (j) SFPUC annual sewer service charge
  - (k) Chevron Industrial Discharge Permit
- (13) District Counsel – consideration of matters relating to:  
(a) Staffing change
- (14) District Clerk – consideration of matters relating to:  
(a) FY 2021-22 audit update

**Old Business:**

- (15) Community outreach – newsletter: continued to early spring, 2023

**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](mailto:BayshoreSanitary@aol.com).