

# BAYSHORE SANITARY DISTRICT

## AGENDA

### Special Meeting of May 18, 2022 at 7:00 P.M.

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*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 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 of April 21, 2022
- (5) Payment authorization for bills and compensation
- (6) Accept April, 2022 report on District's current financial status
- (7) Accept April, 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) April meter reading data

- (b) Midway Village
  - (c) PG&E Egbert electric transmission line – Carter Street
  - (d) Mag-Meter replacement
  - (e) 200 Industrial Way (Florian)
  - (f) Smart Cities Northern Corridor Expansion
  - (g) NSMCSD sewer system cleaning
  - (h) Overlook
  - (i) 2022-23 Sewer Service Charge
  - (j) SFPUC budget
  - (k) Preliminary budget review FYE 2022
  - (l) Future BSD sewer service charge revenue
  - (m) Notification for rate increase
- (13) District Counsel – consideration of matters relating to:
- (a) Abandonment of easement through Midway Village Park
  - (b) Continued discussion/action regarding District enforcement mechanisms
- (14) District Clerk – consideration of matters relating to:
- (a) FY 2021-22 auditor service

**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 #2022-02**  
**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](mailto:BayshoreSanitary@aol.com).