

# BAYSHORE SANITARY DISTRICT

## AGENDA

Special Meeting of June 30, 2022 at 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=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 Special Meetings of May 18 and June 16, 2022
- (5) Payment authorization for bills and compensation
- (6) Accept May, 2022 report on District's current financial status
- (7) Accept May, 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) May 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) 10 Industrial Way rebate – discussion and action re refund of overpayment of sewer service charge
- (g) Smart Cities Northern Corridor Expansion
- (h) North San Mateo County Sanitation District sewer system maintenance
- (i) 2022-23 Sewer Service Charge
- (j) 135 Rio Verde Street
- (k) Hi-speed Rail Project – Brisbane Light Maintenance Facility (LMF)

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

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

- (a) San Mateo County election instruction materials and Resolution 2022-03  
A Resolution Calling for the Election of Two Members of the Governing Board  
in the November, 2022 Election

**Old Business:**

(15) Community outreach – newsletter; consider appointment of ad hoc committee

**New Business:**

(16) Adopt Resolution 2022-02 establishing FY 2022-23 appropriations limit

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

**Closed Session:**

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

**Adjournment:**

**Next Resolution #2022-04**  
**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).