

# BAYSHORE SANITARY DISTRICT

## AGENDA

Meeting of July 28, 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:

### Public Hearing:

- (1) Approval of Sewer Service Charge Report for FY 2022-23; Resolution No. 2022-04
- (2) Approval of Collection of Delinquent Accounts on County Property Tax Roll
- (3) Adoption of FY 2022-2023 Annual Budget; Resolution No. 2022-05

**Oral and Written Communications:** (Concerning matters not on the Agenda; no action will be taken nor will extended discussion be permitted.)

- (4) Communications from members of the public
- (5) Communications from members of the District Board and Staff
- (6) 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.)

- (7) Minutes of the June 30, 2022 meeting
- (8) Payment authorization for bills and compensation
- (9) Accept June, 2022 report on District's current financial status
- (10) Accept June, 2022 checking account reconciliation

### Board Reports – consideration of matters relating to:

- (11) President Gallagher
  - (a) LAFCo
  - (b) CSDA – Local Chapter
- (12) Daly City
- (13) Brisbane

### Staff Reports:

- (14) Maintenance Director – consideration of matters relating to:

- (a) Monthly report on District operations and maintenance
- (15) District Engineer – consideration of matters relating to:
  - (a) June meter reading data
  - (b) Total discharge FY 2021-22
  - (c) Midway Village
  - (d) Bridge Housing project (Carter & Midway)
  - (e) Point Martin
  - (f) Smart Cities Northern Corridor Expansion
  - (g) North San Mateo County Sanitation/Daly City Sewer System Cleaning
  - (h) Hi-Speed Rail Project – Brisbane Light Maintenance Facility (LMF)
  - (i) 2022-2023 Sewer Service Charge
  - (j) Capacity Entitlements 2022-2023
  - (k) Entitlements, long term
  - (l) Increased Engineering billing rate
- (16) District Counsel – consideration of matters relating to:
- (17) District Clerk – consideration of matters relating to:
  - (a) FY 2021-22 audit preparation update

**Old Business:**

- (18) Community outreach – newsletter

**New Business:**

- (19) Resolution No. 2022-06 Allocating Funds to District Reserve, Contingency and Cash Flow Accounts for FY 2022-23
- (20) Reports on other matters: no action will be taken

**Closed Session:**

- (21) 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).