

BAYSHORE SANITARY DISTRICT

AGENDA

Meeting of August 25, 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=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 July 28, 2022 meeting
- (5) Payment authorization for bills and compensation
- (6) Accept July, 2022 report on District's current financial status
- (7) Accept July, 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
 - (b) CalWARN
- (12) District Engineer – consideration of matters relating to:
 - (a) July meter reading data
 - (b) 2021-22 SFPUC discharge report

- (c) North San Mateo County Sanitation/Daly City Sewer System Cleaning
- (d) 2022-23 Sewer Service Charge Report
- (e) Entitlements 2022-23
- (f) Entitlements – long term

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

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

- (a) FY 2021-22 audit preparation update

Old Business:

(15) Community outreach – newsletter

New Business:

(16) Board vacancy

(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 #2022-07
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.