

# BAYSHORE SANITARY DISTRICT

## AGENDA

Meeting of February 23, 2023 at 7:00 P.M.

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### 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 January 26, 2023 meeting
- (5) Payment authorization for bills and compensation
- (6) Accept January, 2023 report on District's current financial status
- (7) Accept January, 2023 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) January meter reading data
  - (b) Point Martin Phase 1
  - (c) Midway Village Phase 1
  - (d) Overlook
  - (e) IIG Cabling Projects
  - (f) 3163 Geneva Avenue
  - (g) SFPUC non-residential inventory
  - (h) Procedures Manual

- (13) District Counsel – consideration of matters relating to:
  - (a) Assembly bill re connection fees and capacity charges
  
- (14) District Clerk – consideration of matters relating to:
  - (a) CSRMA webinar re revised SSMP requirements

**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 #2023-01**  
**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).