

# BAYSHORE SANITARY DISTRICT

## AGENDA

Meeting of March 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 February 23, 2023 meeting
- (5) Payment authorization for bills and compensation
- (6) Accept February, 2023 report on District's current financial status
- (7) Accept February, 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) February meter reading data
  - (b) Overlook
  - (c) IIG Geneva/MacDonald/Bayshore Blvd.
  - (d) Sagebrush cabling projects
  - (e) Brisbane brick arch storm drain
  - (f) SSMP revisions
  - (g) Point Martin Phase 2

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

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

**Old Business:**

(15) Community outreach – newsletter:

**New Business:**

(16) Letter of support for AB 759 re Sanitary District Act accounting procedures

(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 #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).