

BAYSHORE SANITARY DISTRICT

AGENDA

Special Meeting of June 15, 2023, 6:00 P.M.

Opening of Meeting and Roll Call:

FY 2023-24 Budget Planning Workshop:

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 correspondence 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 Regular Meeting May 25, 2023
- (5) Payment authorization for bills and compensation
- (6) Accept May, 2023 report on District's current financial status
- (7) Accept May, 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) Budget Workshop
 - (b) May 2023 meter reading data
 - (c) Various cabling projects
 - (d) Point Martin Phase 1 and 2
 - (e) Annual Sewer Service Charges
 - (f) Bus storage facility – Beatty & 101
 - (g) Brisbane Baylands NOP
 - (h) 260 Oriente Street

- (i) SSMP revisions
- (j) North San Mateo County Sanitation District/City of Daly City Maintenance Contract amendment

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

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

Old Business:

(15) Approve agreement with SFPUC regarding outstanding invoice

New Business:

(16) Adopt Resolution 2023-02, a Resolution Establishing Appropriations Limit for Fiscal Year 2023-2024

(17) Confirm FY 2022-2023 auditor

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

Closed Session:

(19) Significant exposure to litigation pursuant to §54956.9(b): two cases

Adjournment:

Next Resolution #2023-03
Next Ordinance #109

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.