

BAYSHORE SANITARY DISTRICT

AGENDA

Meeting of January 25, 2024 at 7:00 P.M.

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 December 21, 2023 meeting
- (5) Payment authorization for bills and compensation
- (6) Accept December, 2023 report on District's current financial status
- (7) Accept December, 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) December meter reading data
 - (b) Various cabling projects
 - (c) North San Mateo County Sanitation District/City of Daly City maintenance contract
 - (d) Capacity Charge – Chevron Station
 - (e) Overlook
 - (f) Carlyle Pump Station Master Plan
 - (g) Midway Village Phase 1
 - (h) Point Martin

- (i) 2665 and 2449 Geneva Avenue
- (j) Zoom meeting with Brisbane

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

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

- (a) Final FY 2022-2023 audit
- (b) Laptop purchase for District

Old Business:

(15) Succession Planning

(16) Resolution Abandoning Unrecorded Easement Regarding Wood Box Culvert

New Business:

(17) Approval of Agreement with Freyer & Laureta for Carlyle Pump Station Master Plan

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

Adjournment:

Next Resolution #2024-01
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.