

# BAYSHORE SANITARY DISTRICT

## AGENDA

Meeting of January 23, 2025 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 December 19, 2024 meeting
- (5) Payment authorization for bills and compensation
- (6) Accept December, 2024 report on District's current financial status
- (7) Accept December, 2024 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) Midway Village Phase 2
  - (d) SFPUC contract negotiations
  - (e) SFPUC billing of BSD customers
  - (f) SFPUC non-residential accounts
  - (g) Procedures Manual
  - (h) Murgreen Environmental contract

- (13) District Counsel – consideration of matters relating to:
- (a) Approval of License Agreement for Midway Village Phase 2
  - (b) Resolution No. 2025-01 a Resolution Accepting License for Maintenance Obligation and Control of the Sewer Lines Serving Midway Village Phase 1

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

**Old Business:**

(15) Succession Planning

**New Business:**

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

**Adjournment:**

**Next Resolution #2025-02**  
**Next Ordinance #110**

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).