

BAYSHORE SANITARY DISTRICT

AGENDA

Regular Meeting of August 28, 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 July 24 2025 meeting
- (5) Payment authorization for bills and compensation
- (6) Accept July, 2025 report on District's current financial status
- (7) Accept July, 2025 checking and LAIF account reconciliations

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
 - (b) Approval of quote for driveway repaving
- (12) District Engineer – consideration of matters relating to:
 - (a) July meter reading data
 - (b) Various cabling projects
 - (c) PG&E cross bores
 - (d) Midway Village Phase 2
 - (e) Brisbane Landfill Industrial Discharge Permit
 - (f) Brisbane Baylands EIR
 - (g) 65 Robinson Drive
 - (h) Point Martin
 - (i) 2025-26 Sewer Service Charges
 - (j) 2025-26 Capacity Entitlements

- (k) BSD flow data
- (l) SFPUC large group meeting
- (m) SFPUC billing of BSD customers

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

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

- (a) Update on FY 2024-25 audit

Old Business:

(15) Succession Planning

(16) Approval of hourly rate increase for District Engineer

New Business:

(17) October 27-29 Board Secretary/Clerk Conference

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

Adjournment:

Next Resolution #2025-06
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.