BAYSHORE SANITARY DISTRICT

A G E N D A

Regular Meeting of October 22, 2026 at 7:00 P.M.
36 Industrial Way, Brisbane, CA 94005

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 September 24, 2026 meeting
(5) Payment authorization for bills and compensation
(6) Payment of Partial Murgreen Invoice
(7) Accept September, 2026 report on District's current financial status
(8) Accept September, 2026 checking and LAIF account reconciliations

Board Reports – consideration of matters relating to:

(9) President Tonna:
  (a) LAFCO -
  (b) CSDA -

(10) Vice President Constantino:

(11) Secretary-Treasurer Sy:

(12) Director Gallagher:

(13) Director Rizzi:

(14) Daly City:
(15) Brisbane:

Staff Reports:

(16) Maintenance Director – consideration of matters relating to:
  (a) Murgreen - Monthly report on District operations and maintenance –

(b) CSMS – Monthly report on Inspections and recommendations for the Board of Directors

(17) District Engineer – consideration of matters relating to:
- (a) September Meter Reading Data
- (b) Egbert Transmission Line/IIG Geneva Construction
- (c) Cormorant Electric Transmission Line
- (d) Capacity Entitlement
- (e) Point Martin
- (f) SFPUC Sewer Service Charges for FY 2026-27
- (g) Updated New Rate Model and Term Sheet
- (h) SFPUC Duplicate Billing – Robinson Drive

(18) Closed Session –
Public Employee Evaluation
Pursuant to Government Code Section 54957(b)
Title: Maintenance Director

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

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

Old Business:

(21) Security System & Alarm for CPS
- (a) Follow-up Quote from Golden Gate Alarm
- (b) Verkada, Inc. Security Quote & Presentation on Big Screen

(22) Expense Reimbursement Policy
a. Approve Updated Reimbursement Rate for Meals, Travel

(23) Procurement & Purchasing Policy

(24) Live stream BSD meetings via YouTube or BSD website

(25) Succession Planning

New Business:

(26) Comcast Internet Service Plan Change

(27) Reports on other matters: No action will be taken

Next Resolution #2026-06
Next Ordinance #111

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.

Financial Grant for special districts for Solar, security, etc.