BAYSHORE SANITARY DISTRICT

A G E N D A

Special Meeting of November 12, 2026 at 7:00 P.M.
36 Industrial Way, Brisbane, CA 94005

Opening of Meeting and Roll Call:

Oral and Written Communications Regarding Closed Session:

Closed Session

1. **Conference with Legal Counsel – Anticipated Litigation**

   One (1) Case – Demand Letter from Murgreen Environmental

   Pursuant to Government Code Section 54956.9(d)(2)

2. **Public Employee Evaluation**

   Pursuant to Government Code Section 54957(b)

   Title: Maintenance Director

Report Out of Closed Session

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.