

BAYSHORE SANITARY DISTRICT

AGENDA

Regular Meeting of February 26, 2026 at 7:00 P.M.
36 Industrial Way, Brisbane, CA 94005

*One or more Board Members may participate remotely from 13607 Stacy Lynn Dr.,
Moreno Valley, CA 92555*

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 January 15, 2026 meeting
- (5) Payment authorization for bills and compensation
- (6) Accept January, 2026 report on District's current financial status
- (7) Accept January, 2026 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) Murgreen Invoice vs. CPS Flow Log
- (12) District Engineer – consideration of matters relating to:
 - (a) January meter reading data
 - (b) Point Martin
 - (c) Capacity Entitlement fees
 - (d) IIG Bayshore Blvd.
 - (e) PG & E Schwerin
 - (f) SFPUC Wastewater Utility Budget

- (g) SFPUC Contract Negotiations
- (h) Upcoming rate increase
- (i) Ordinance Revisions
- (j) Succession Planning

- (13) District Counsel – consideration of matters relating to:
- (a) Proposed Murgreen Scope for Maintenance Director – Review amended proposal that includes \$33,600.00 increase. – continued from January 15, 2026 meeting
 - (b) Extension of Existing SFPUC Agreement

- (14) District Clerk – consideration of matters relating to:
- (a) Sample language for upcoming rate increase
 - (b) Signatory changes for Tri Counties – update required. Keeping Joann on as authorized signer for now.
 - (c) On-line bill pay & ACH payment process pending

Old Business:

- (15) Succession Planning

New Business:

- (16) Election of officers for 2026 – continued to April 23, 2026 meeting
(17) Reports on other matters:

Adjournment:

Next Resolution #2026-01
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.