

# BAYSHORE SANITARY DISTRICT

## AGENDA

Regular Meeting of April 23, 2026 at 7:00 P.M.  
36 Industrial Way, Brisbane, CA 94005

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### Opening of Meeting and Roll Call:

Present: Constantino, Gallagher, Rizzi, Sy, Tonna  
Absent: None  
Staff: District Clerk Landi, Maintenance Director Landi, Counsel Mog, and Engineer Yeager  
Also: Felix Oviawe, Murgreen Environmental

**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 March 26, 2026 meeting
- (5) Payment authorization for bills and compensation
- (6) Accept March, 2026 report on District's current financial status
- (7) Accept March, 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-
- (12) District Engineer – consideration of matters relating to:
  - (a) March meter reading data
  - (b) IIG Bayshore Blvd

- (c) 2026 Sewer Service Charges
- (d) SFPUC Duplicate Billing
- (e) SFPUC Contract – Water Quality Testing
- (f) SFPUC Rate Increase
- (g) Ordinance Revisions

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

(14) District Clerk – consideration of matters relating to:  
(a) Tri Counties & On-line bill pay & ACH payment process  
(b) Notice regarding open seat on the Board – include a flyer with Prop. 218 notice or send a separate Postcard

**Old Business:**

(15) Succession Planning  
(a) Murgreen Scope for Maintenance Director - Amended Proposal and cope for Maintenance Director

**New Business:**

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

**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](mailto:BayshoreSanitary@aol.com).