

BAYSHORE SANITARY DISTRICT

AGENDA

Regular Meeting of June 25, 2026 at 6:00 P.M.
36 Industrial Way, Brisbane, CA 94005

Opening of Meeting and Roll Call:

- (1) Budget Workshop

Recess for meal break.

- (2) Proposition 218 Public Hearing:

- (a) Introduction by District Counsel
- (b) President opens Public Hearing
- (c) District Engineer
- (d) Comments from the audience
- (e) Close Public Hearing
- (f) Adoption of Ordinance No. 110, Amending the Bayshore Sanitary District Code Regarding Rates, Fees, and Permits

Oral and Written Communications: (Concerning matters not on the Agenda; no action will be taken nor will extended discussion be permitted.)

- (3) Communications from members of the public:
- (4) Communications from members of the District Board and Staff:
- (5) 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.)*

- (6) Minutes of the June 4, 2026 special meeting
- (7) Payment authorization for bills and compensation
- (8) Accept May, 2026 report on District's current financial status
- (9) Accept May, 2026 checking and LAIF account reconciliations

Board Reports – consideration of matters relating to:

- (10) President Tonna
 - (a) LAFCo
 - (b) CSDA
- (11) Daly City:
- (12) Brisbane:

Staff Reports:

- (13) Maintenance Director – consideration of matters relating to:
 - (a) Monthly report on District operations and maintenance
- (14) District Engineer – consideration of matters relating to:
 - (a) May meter reading data-
 - (b) Brisbane Baylands-
 - (c) 2026 Sewer Service Charges –
 - (d) Various Cabling Projects –
 - (e) Cormorant Electric Transmission Line
 - (f) Capacity Entitlement –
 - (g) SFPUC Duplicate Billing –
 - (h) SFPUC Contract Negotiations-
- (15) District Counsel – consideration of matters relating to:
- (16) District Clerk – consideration of matters relating to:
 - (a) San Mateo County election instruction materials and Resolution 2026-01
A Resolution Calling for the Election of Two Members of the Governing Board
in the November, 2026 Election
 - (b) Upgrade to Quickbooks Pro

Old Business:

- (17) Succession Planning -
 - (a) Approval of Amendment to Agreement with Murgreen for CPS Services.
 - (b) Approval of Supplementary Engagement with CSMS

New Business:

- (17) Reports on other matters:

Next Resolution #2026-02
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.