

BAYSHORE SANITARY DISTRICT

AGENDA

Regular Meeting of July 16, 2026 at 7:00 P.M.
36 Industrial Way, Brisbane, CA 94005

Opening of Meeting and Roll Call:

Public Hearing:

- (1) Approval of Sewer Service Charge Report for FY 2025-26; Resolution No. 2026-02
- (2) Approval of Collection of Delinquent Accounts on County Property Tax Roll
- (3) Adoption of FY 2026-2027 Annual Budget; Resolution No. 2026-03

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

- (4) Communications from members of the public:
- (5) Communications from members of the District Board and Staff:
- (6) 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.)*

- (7) Minutes of the June 25, 2026 meeting
- (8) Payment authorization for bills and compensation
- (9) Accept June, 2026 report on District's current financial status
- (10) Accept June, 2026 checking and LAIF account reconciliations

Board Reports – consideration of matters relating to:

- (11) President Tonna:
 - (a) LAFCO:
 - (b) CSDA - Local Chapter:
- (12) Vice President Constantino
- (13) Secretary-Treasurer Sy
 - (a) CPS Emergency Alarm & Generator Notification Transition

- (14) Director Gallagher
 - (a) Inspections
 - (b) Special Meeting Requests
 - (c) CSDA Annual Conference August 24-27

- (15) Director Rizzi

- (16) Daly City:

- (17) Brisbane:

Staff Reports:

- (18) Maintenance Director – consideration of matters relating to:
 - (a) CSMS - Final O&M report for June 19th – June 30th
 - (b) Murgreen - Report on District operations and maintenance- July 1st – 9th

- (19) District Engineer – consideration of matters relating to:

- (a) June meter reading data
- (b) Brisbane Baylands
- (c) 2026 DRAFT Sewer Service Charges
- (d) Various Cabling Projects
- (e) Cormorant Electric Transmission Line
- (f) Capacity Entitlement
- (g) SFPUC Duplicate Billing – Robinson Drive
- (h) SFPUC Contract Negotiations
- (i) SFPUC Capacity Charge

- (20) District Counsel – consideration of matters relating to:

- (21) District Clerk – consideration of matters relating to:

- (a) Letter of Engagement & fee for Fechter & Co. - 2025-26 FY Audit
- (b) CSDA Director training - Sexual Harassment & Ethics AB 1234

Old Business:

- (22) Succession Planning

New Business:

- (23) Engineer Yeager request for \$5 hourly increase effective August 1st (\$170 -> \$175)

- (24) Resolution No. 2026-04 - Setting Appropriations Limit for FY 2026-27
The calculation was provided by Fechter & Co. CPAs
- (25) Resolution No. 2026-05 – Allocating funds to District Reserve, Contingency, and Cash Flow Accounts for Fiscal Year 2026-2027
- (26) 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.