

BAYSHORE SANITARY DISTRICT

A G E N D A

Regular Meeting of August 27, 2026 at 7:00 P.M.
36 Industrial Way, Brisbane, CA 94005

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 July 16, 2026 meeting
- (5) Payment authorization for bills and compensation
- (6) Accept July, 2026 report on District's current financial status
- (7) Accept July, 2026 checking and LAIF account reconciliations

Board Reports – consideration of matters relating to:

- (8) President Tonna:
 - (a) LAFCO:
 - (b) CSDA - Local Chapter:
 - (c) Golden Gate Alarm
- (9) Vice President Constantino:
- (10) Secretary-Treasurer Sy:
 - (a) Post CSDA conference review
- (11) Director Gallagher:
 - (a) Year-end close activities for FY 25-26 Audit
- (12) Director Rizzi:
- (13) Daly City:
- (14) Brisbane:

Staff Reports:

- (15) Maintenance Director – consideration of matters relating to:
 - (a) Murgreen - Report on District operations and maintenance- July 9th - August 20th
 - (b) Quotes for CPS Wet Well Cleaning & SCADA service
 - (c) Quote to upgrade current CPS security cameras

- (16) District Engineer – consideration of matters relating to:
 - (a) July meter reading data
 - (b) 2026 Final Sewer Service Charges
 - (c) Various Cabling Projects
 - (d) Cormorant Electric Transmission Line
 - (e) Capacity Entitlement
 - (f) DC Building Permits
 - (g) Brisbane Meeting
 - (h) Point Martin
 - (i) SFPUC Sewer Service Charges for FY 2026-27
 - (j) Updated New Rate Model and Term Sheet
 - (k) SFPUC Duplicate Billing – Robinson Drive

- (17) District Counsel – consideration of matters relating to:
 - (a) Title Report for 40 Industrial Way

- (18) District Clerk – consideration of matters relating to:
 - (a) Green Compost Bin for landscape debris
 - (b) ADP keypad entry for CPS
 - (c) Amended June 30th totals for SSC & Property Tax Revenue accounts
 - (d) Status of FY 25-26 Audit
 - (e) BSD Website – Proposed Changes & Updates

Old Business:

- (19) Agreement with CSMS
- (20) Succession Planning

New Business:

- (21) AB 1600 Report
- (22) SMCo Assessed Valuation for 2026-27

- (23) Expense Reimbursement Policy
- (24) Procurement & Purchasing Policy
- (25) Live stream BSD meetings via YouTube or BSD website

- (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.