CITY OF DALY CITY

Sanitation District - CITY COUNCIL

AGENDA

Monday, February 10, 2014 - 6:45 PM

For those wishing to address the City Council on any Item on the Agenda or under Public Appearances/Oral Communications, please complete a Speaker Card located at the entrance to the Council Chambers and submit to a Staff Member as early in the meeting as possible.

Persons with disabilities who require auxiliary aids or services in attending or participating in this meeting should call the office of the City Clerk at 991-8078 as soon as possible.

CALL TO ORDER:

ROLL CALL:

APPROVAL OF AGENDA:

CONSENT AGENDA

All items listed on the Consent Agenda are considered to be routine and may be approved by one roll call vote of the Board of Directors. There shall be no separate discussion of the matters on the Consent Agenda unless requested by a member of the Board. If discussion is required, that item will be removed from the Consent Agenda and will be considered separately at the end of the Agenda.

Minutes:

1. Regular Meeting of January 13, 2014

Action Items:

2. Sewer Service Charge Appeals - FY 2013/14

3. Revenue and Expenditures Summary Report - December 2013

END OF CONSENT AGENDA

PUBLIC APPEARANCES/ORAL COMMUNICATIONS:

NOTE: Speakers are limited to two minutes, unless modified by the Chair. The District

AVAILABILITY OF PUBLIC RECORDS:

All public record to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the City Clerk's Office, City Hall located at 333 90th Street, Daly City, CA during normal business hours, at the same time that the public records are distributed or made available to the legislative body.

cannot take action on any matter raised under this item.

NEW BUSINESS:

4. Project Acceptance - Completion of Phase 1 for Headworks #1 and Primary Sedimentation Basins 3-6 Coatings

   Staff:
   Brown
   Recommended Action:
   Adopt Resolution

5. Execution of Special Use Permit and Memorandum of Understanding with the National Park Service for the
   Vista Grande Drainage Basin Improvement Project

   Staff:
   Sweetland
   Recommended Action:
   Adopt Resolution

REPORTS:

6. Board of Directors

7. Staff

ADJOURNMENT: