



NORTH SAN MATEO COUNTY SANITATION DISTRICT

a subsidiary of the City of Daly City

333 – 90TH STREET, DALY CITY, CALIFORNIA 94015-1895

(650) 991-8127



REGULAR MEETING – BOARD OF DIRECTORS

Monday, June 27, 2016 - 6:45 PM
City Hall Council Chambers – 2nd Floor
333 – 90th Street, Daly City, CA 94015

AGENDA

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. *We will need **FIVE (5) WORKING DAYS BEFORE ANY FUTURE MEETINGS** to make any necessary accommodations.*

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 May 23, 2016

Action Items:

2. Sewer Service Charge Appeal - FY 2016/17
3. Adoption of Appropriations Limitation FY 2016/17

END OF CONSENT AGENDA

***“AVAILABILITY OF PUBLIC RECORDS.** All public records relating 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.”*

PUBLIC APPEARANCES/ORAL COMMUNICATIONS:

NOTE: Speakers are limited to two minutes, unless modified by the Chair. The District cannot take action on any matter raised under this item.

Public Hearing

4. Sewer Service Charges for FYs 2016/17, 2017/18 and 2018/19
 - A. Resolution Providing for Collection on Property Tax Roll
 - B. Resolution Making Findings and Determination for Execution Pursuant to California Environmental Quality Act (CEQA) and Determination for Services
 - C. Resolution Overruling Protests and Confirming Report on Sewer Service Charges FY 2016/17
 - D. First Reading (by Title Only) of Ordinance No. 94 amending Ordinance No. 33 of the North San Mateo County Sanitation District Re: Prescribing Rates and Charges for Sewage Disposal Services

Staff:

Sweetland

Recommended Action:

Open Hearing (Motion to Close Hearing); Adopt Resolutions; Introduce Ordinance-
Motion to Read (by Title Only)

NEW BUSINESS:

5. Adoption of Biennial Operating and Capital Budget for FYs 2017 and 2018

Staff:

Chiu

Recommended Action:

Adopt Resolution

REPORTS:

6. Board of Directors
7. Staff

ADJOURNMENT: