



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, August 08, 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 July 25, 2016

END OF CONSENT AGENDA

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.

***“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.”*

Agenda – Sanitation District

Monday, August 08, 2016

Page 2

REPORTS:

2. Board of Directors
3. Staff
- A Update on Vista Grande Basin Draft EIR/EIS

Staff:

Sweetland

Recommended Action:

Information Only (Oral Report)

ADJOURNMENT:

REGULAR MEETING - BOARD OF DIRECTORS

MINUTES

July 25, 2016

The Board of Directors of the North San Mateo County Sanitation District convened in a Regular Meeting on July 11, 2016, in the City Council Chamber, City Hall, 333 - 90th Street, Daly City, California.

The meeting was called to order by Chairman Sal Torres at 6:45 p.m.

ROLL CALL:

Present: Christensen, Canepa, Guingona, Torres

Absent: Buenaventura

Staff Present: General Manager Patricia Martel, District Counsel Rose Zimmerman, Assistant City Manager Julie Thuy Underwood, Finance Director Lawrence Chiu, Utility Billing Supervisor Anthony Tofiga and Director of Water and Wastewater Resources Patrick Sweetland as Recording Secretary.

APPROVAL OF AGENDA:

Motion was made, seconded (Canepa/Guingona) and unanimously approved.

CONSENT AGENDA:

1. **Minutes of Regular Meeting of July 11, 2016**
2. **Sewer Service Charge Appeals – FY 2016/17**
3. **Revenue and Expenditure Summary Reports – January, February, March and April 2016**

Motion was made, seconded (Canepa/Guingona) and unanimously carried to adopt the Consent Agenda.

NEW BUSINESS:

REPORTS:

4. **Board of Directors**

None.

5. **Staff**

None.

ADJOURNMENT:

Motion was made, seconded (Canepa/Guingona) and unanimously carried to adjourn the Regular Meeting at 6:46 p.m.



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July 28, 2016

To: Honorable Board of Directors

From: Patricia E. Martel, General Manager

Subject: Vista Grande Drainage Basin Draft EIR/EIS Update

For your review, I am providing you the Vista Grande Drainage Basin Draft EIR/EIS along with copies of the seven comment letters received by the July 1, 2016 deadline.

Comment letters were received from:

1. United States Environment Protection Agency Region 1X
2. California Department of Transportation
3. California Lands Commission
4. San Francisco Public Utilities Commission
5. California Trout
6. Golden Gate Audubon Society
7. The Olympic Club

Staff will be providing an update on the environmental review process and schedule as an information item at this August 8th Sanitation District Board meeting. As part of that presentation, staff will also update work activities also underway with the National Park Service, US Army Corp of Engineers and San Francisco Bay Regional Water Quality Control Board.

I trust you will find these materials helpful in advance of the August 8th meeting. Water and Wastewater Resources Director Patrick Sweetland and I will respond to any questions or provide additional information as needed.

Respectfully submitted,

Patricia E. Martel
General Manager