



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, January 14, 2019 - 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:

REORGANIZATION OF BOARD OF DIRECTORS

A. Election of Chair

B. Election of Vice Chair

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 November 26, 2018

Action Items:

“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.”

2. Sewer Service Charge Appeals - FY 2018/19
3. Revenue and Expenditure Summary Reports - June, July, August, September, October and November 2018
4. Approve and Adopt North San Mateo County Sanitation District's 2019 Sewer Standard Details

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.

NEW BUSINESS:

5. Presentation of FY 2018 Annual Financial Statements

Staff:

Chiu

Recommended Action:

Motion to Accept

6. Approval of Amendment #3 to Professional Services Agreement with McMillen Jacobs Associates to Provide 100% Final Design and Bidding Assistance for the Vista Grande Drainage Basin Improvement Project

Staff:

Piccolotti

Recommended Action:

Adopt Resolution

7. Agreement for Collection System Maintenance Services between the North San Mateo County Sanitation District and Bayshore Sanitary District

Staff:

Piccolotti

Recommended Action:

Adopt Resolution

REPORTS:

8. Board of Directors

Agenda – Sanitation District

Monday, January 14, 2019

Page 3

9. Staff

ADJOURNMENT: