CITY OF DALY CITY

Sanitation District - CITY COUNCIL

AGENDA

Monday, May 13, 2019 - 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 April 8, 2019

Action Items:

2. Revenue and Expenditures Summary Report - March 2019

3. Resolution of Intent to Adopt Appropriations Limitation

4. Authorization for the Cleaning and Inspection of Anaerobic Digester #1

5. Authorization to Rehabilitate the Digester #1 Roof Hatches and Equipment

END OF CONSENT AGENDA

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.

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.

REPORTS:

6. Board of Directors

7. Staff

A Update on Vista Grande Drainage Basin Project

Staff:
Piccolotti
Recommended Action:
Information Only (Oral Report)

ADJOURNMENT: