



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, December 09, 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. Special Meeting of November 12, 2019

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 2019/2020
3. Presentation of FY 2019 Annual Financial Statements
4. Approval of Debt Management Policy and Disclosure Policies and Procedures for the North San Mateo County Sanitation District
5. Notice of Completion for Park Plaza, San Fernando, Southgate, Miriam Sewer Main Improvements

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:

6. Open Joint Session with City Council:
 - A (City Council, Item #11): Proposed Resolutions Related to Financing For the Vista Grande Drainage Basin Improvement Project

Staff:

Piccolotti/Zimmerman

Recommended Action:

Adopt Resolution

- B (North San Mateo County Sanitation District action - Item #6): Proposed Resolution Related to Financing for the Vista Grande Drainage Basin Improvement Project

Staff:

Piccolotti/Zimmerman

Recommended Action:

Adopt Resolution

END OF JOINT SESSION:

REPORTS:

7. Board of Directors

Agenda – Sanitation District
Monday, December 09, 2019
Page 3
8. Staff

ADJOURNMENT: