REGULAR MEETING - BOARD OF DIRECTORS
AGENDA
February 8, 2010 – 6:45 PM
Council Chamber – Civic Center
333 – 90th Street, Daly City, California

CALL TO ORDER:
ROLL CALL:
APPROVAL OF AGENDA
CONSENT AGENDA:
Minutes:
  Regular Meeting of January 25, 2010
Action Item:

END OF 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.

PUBLIC APPEARANCES/ORAL COMMUNICATION:

NEW BUSINESS:

10. Execution of Professional Services Agreement
   with Envirometrix Corporation for Underground
   Storage Tank Compliance

11. Authorization to Execute Amendment #3
   to Professional Services Agreement with
   Brown & Caldwell for Additional Design
   Services for the Vista Grande Outfall
   Structure Rehabilitation

REPORTS:

20. Board of Directors

21. Staff

ADJOURNMENT:

Persons with disabilities who require auxiliary aids or services in attending or participating in this meeting should call the City Clerk at (650) 991-8078. We will need FIVE (5) WORKING DAYS BEFORE ANY FUTURE MEETINGS to make any necessary accommodations.

“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.”