

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:

1. Revenue and Expenditures Summary Report – December 2009

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.”