

REGULAR MEETING - BOARD OF DIRECTORS

AGENDA

March 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 February 8, 2010

Action Items:

1. Sewer Service Charge Appeals – FY 2009/2010
2. Revenue and Expenditures Summary Report – January 2010

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. Authorization to Execute Amended Memorandum of Understanding with the San Francisco Public Utilities Commission For Construction of Tertiary Recycled Water Pipeline to Harding Park Golf Course Complex
11. Authorization to Amend Existing Professional Services Agreement with Carollo Engineers for the Harding Park Tertiary Recycled Water Pipeline Project

REPORTS:

20. Board of Directors
21. Staff

*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.”

ADJOURNMENT:

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