

REGULAR MEETING - BOARD OF DIRECTORS

AGENDA

June 14, 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 May 24, 2010

Action Items:

1. Sewer Service Charge Appeals – FYs 2008/09, 2009/10 and 2010/11
2. Revenue and Expenditures Summary Reports – February, March & April 2010
3. Adoption of Biennial Operating and Capital Budget for FYs 2011 and 2012

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 for Additional Design Services and to Amend Professional Services Agreement – Secondary Clarifier Improvement Project – Phase II

REPORTS:

20. Board of Directors
21. Staff
 - a. Execution of Agreement for the Purchase And Sale of Recycled Water to Harding Park Golf Facilities
 - b. Beach Outfall Pipe Repair

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.”