

REGULAR MEETING - BOARD OF DIRECTORS

AGENDA

June 28, 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 June 14, 2010

Action Items:

1. Sewer Service Charge Appeals – FYs 2010/2011
2. Revenue and Expenditure Summary Report – May 2010
3. Adoption of Appropriations Limitation

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 Amendment #4
To Professional Services Agreement with
Brown and Caldwell for Additional Design
Services for the Vista Grande Outfall
Structure Rehabilitation

REPORTS:

20. Board of Directors
21. Staff

ADJOURNMENT: