

REGULAR MEETING - BOARD OF DIRECTORS

AGENDA

October 11, 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 September 13, 2010

Action Items:

1. Sewer Service Charge Appeals – FY 2009/10
2. Revenue and Expenditure Summary Report – June and July 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. Acceptance of the North Mayfair Recycled Water Booster Pump Station
11. Execution of Supplement No. 8 to the Agreement for Sewage Disposal with the City of South San Francisco
12. Acceptance of Bids and Award of Contract for the Fort Funston Outfall Repair Project – Phase II

*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.”

REPORTS:

- 20. Board of Directors
- 21. Staff
 - a. Harding Park Recycled Water Pipeline Project
 - b. 2010 Thornton Beach Coastal Clean Up

ADJOURNMENT:

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