

**REGULAR MEETING - BOARD OF DIRECTORS**

**AGENDA**

**December 13, 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 November 8, 2010

Action Items:

1. Sewer Service Charge Appeals – FY 2010/2011
2. Revenue and Expenditures Summary Report – September 2010

**END OF CONSENT AGENDA**

**REORGANIZATION OF BOARD OF DIRECTORS**

- A. Election of Chair
- B. Election of Vice Chair

*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. Presentation of Annual Financial Statements
11. Authorization to Solicit Bids – San Pedro Road/  
Junipero Serra Boulevard/Washington Street/  
Garibaldi Street and Chester Street Sewer  
Main Improvements

*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 90<sup>th</sup> 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”.*

**NEW BUSINESS (Continued):**

12. Acceptance of Bids and Award of Contract  
For As-Needed Repairs to Sanitary  
Sewer Mains
13. Acceptance of Bids for Purchase and  
Installation of New Headworks Filter  
Screen Unit
14. Approval of Amendment #2 for the  
Beneficial Reuse or Disposal of the  
Wastewater Treatment Plant's Biosolids

**REPORTS:**

20. Board of Directors
21. Staff

**ADJOURNMENT:**

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