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:
   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 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”.
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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