



NORTH SAN MATEO COUNTY SANITATION DISTRICT

a subsidiary of the City of Daly City

333 - 90TH STREET, DALY CITY, CALIFORNIA 94015-1895

(650) 991-8127



REGULAR MEETING - BOARD OF DIRECTORS

AGENDA

August 8, 2011 – 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 July 25, 2011

Action Item:

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:

1. Acceptance of Emergency Repairs
To Submarine Outfall Structure
2. Authorization to Solicit Bids to
Complete Submarine Outfall Diffuser
Rehabilitation Project

REPORTS:

10. Board of Directors
11. Staff
 - a. Presentation to Update Activities of the
Bay Area Biosolids to Energy Coalition

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".