

REGULAR MEETING - BOARD OF DIRECTORS

AGENDA

January 9, 2012 – 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 28, 2011

Action Items:

1. Sewer Service Charge Appeals – FY 2011/12
2. Revenue and Expenditures Summary Report – November 2011

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. Execution of First Amendment to Agreement
For the Purchase and Sale of Recycled Water
With the City and County of San Francisco

(Continued next page)

*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. Application and Public Hearing for NPDES
Discharge Permit Renewal

ADJOURNMENT:

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