



# NORTH SAN MATEO COUNTY SANITATION DISTRICT

a subsidiary of the City of Daly City

333 – 90<sup>TH</sup> STREET, DALY CITY, CALIFORNIA 94015-1895

(650) 991-8127



## SPECIAL MEETING - BOARD OF DIRECTORS

### AGENDA

December 3, 2012 – 6:30 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 October 22, 2012

##### Action Items:

1. Sewer Service Charge Appeals – FY 2012/13
2. Revenue and Expenditures Summary Report – September 2012

#### 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 Completed Work for the Secondary Clarifiers Improvement Project – Phase III (Final)
11. Authorization to Re-Solicit Bids for the Design And Installation of a New Hot Water Boiler and Reconditioning of Existing Boiler
12. Authorization to Solicit Bids for the Rehabilitation of Sanitary Sewer Crossings Beneath Highway 35

**(Continued to 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 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”.*

**REPORTS:**

20. Board of Directors

21. Staff

**ADJOURNMENT:**

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