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”.

REGULAR MEETING - BOARD OF DIRECTORS
AGENDA
May 13, 2013 – 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 April 22, 2013
Action Items:
   1. Sewer Service Charge Appeals – FYs 2012/13 and 2013/2014
   2. Revenue and Expenditures Summary Report – March 2013

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 Notice of Contract
   Completion with URI, Inc. on Submarine Outfall Diffuser Project

11. Setting Time and Place of Public Hearing
   For Sewer Service Charge Report for FYs 2013/14, 2014/15 and 2015/16

REPORTS:

20. Board of Directors

21. Staff

ADJOURNMENT:

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