



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

July 8, 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 June 24, 2013

Action Item:

1. Revenue and Expenditures Summary Report – May 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. Sewer Service Charges for FYs 2013/14, 2014/15 & 2015/16
 - A. Resolution Providing for Collection on Property Tax Roll
 - B. Resolution Making Findings and Determination for Execution Pursuant To California Environmental Quality Act (CEQA) and Determination for Services
 - C. Resolution Overruling Protests and Confirming Report on Sewer Service Charges FY 2013/14

*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”.

- D. First Reading (by Title Only) of Ordinance No. 93 amending Ordinance No. 33 of the North San Mateo County Sanitation District
Re: Prescribing Rates and Charges for Sewage Disposal Services

REPORTS:

20. Board of Directors

21. Staff

ADJOURNMENT:

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