

SEWER AUTHORITY MID-COASTSIDE
Board of Directors Meeting

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AGENDA

ADJOURNED REGULAR MEETING
Thursday September 12, 2002

MEETING LOCATION:

Sewer Authority Mid-Coastside
Administration Office, 1000 N. Cabrillo Highway
Half Moon Bay, CA 94019

7:30 P.M

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **CLOSED SESSION**

Conference With Labor Negotiator, Section 54957.6, Agency Negotiator: Interim Manager, John Burgh. Employee Organization: Operating Engineers, Local 39

Report on meetings with Local 39 representatives, and discussion of draft new MOU.

Conference with Legal Counsel – Anticipated Litigation. Significant Exposure to litigation pursuant to subdivision (b) of Section 54956.9: One Case.

4. **ADJOURNMENT**