

SEWER AUTHORITY MID-COASTSIDE

Personnel Committee

**AGENDA**

*Friday, September 13, 2002*

**MEETING LOCATION:**

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

4:00 P.M.

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**1. CALL TO ORDER**

**2. PUBLIC COMMENT / ORAL COMMUNICATION**

**3. CONSENT AGENDA**

- A. Approval of Minutes – August 21, 2002 Personnel Committee Meeting

**4. OLD BUSINESS**

- A. Election of Committee Chair and Secretary – *Discussion and Consideration for Action*
- B. Continue Discussion on Manager Candidates. Receive verbal report from Bob Murray of Bob Murray & Associates on reference and other checks of the three short-listed candidates, and confirm the candidates to be interviewed by the Board at the September 23, 2002 Board Meeting. – *Discussion and Consideration for Action*
- C. Establish protocol and determine logistics for interview at the Board Meeting, and provide direction to staff – *Discussion and Consideration for Action*

**5. NEW BUSINESS**

- A. Background material on SAM and the Manager position to be sent to candidates – *Information*
- B. Schedule for staff training with Ms. Wende Schallman, Conflict Resolution Consultant - *Information*
- C. Schedule for Next Meeting

**6. ADJOURNMENT**