

SEWER AUTHORITY MID-COASTSIDE  
Board of Directors Meeting  
**AGENDA**  
REGULAR MEETING  
Monday, NOVEMBER 25, 2002

**MEETING LOCATION:**

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

7:30 P.M

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**1. CALL TO ORDER**

**2. ROLL CALL**

**3. PUBLIC COMMENT / ORAL COMMUNICATION**

**4. CLOSED SESSION**

Discussion of Recruitment for new SAM Manager, pursuant to Government Code Section 54957. Conference with labor negotiator, pursuant to Government Code Section 54957.6. Agency negotiator: John A. Burgh, Interim Manager. Employee Organization: Stationary Engineers Local 39.

**5. CONSENT AGENDA**

- A. Approval of Minutes – October 28, 2002 SAM Regular Board Meeting
- B. Approval of Minutes – October 14, 2002 Adjourned SAM Board Meeting
- C. Disbursements - November 2002
- D. Financial Statement - October 2002
- E. Flow Report - October 2002
- F. NPDES Self-Monitoring Report - October 2002
- G. Amendment to Contract with Camp Dresser & McKee Inc. for Interim Manager Services
- H. Management Employee Cost of Living Adjustment

**6. OLD BUSINESS**

- A. Clarification of Proposed Schedule Of Permit Fees For Use In Conjunction With The Non Domestic Waste Source Control Program For Fiscal Year 2002-2003 - *Information*
- B. A Resolution Establishing Schedule of Permit Fees For Use In Conjunction With The Non Domestic Waste Source Control Program For Fiscal Year 2002-2003 - *Discussion and Consideration for Action*

**7. NEW BUSINESS**

- A. Leasing unused space at Princeton Pump Station to Surfrider Foundation for water laboratory use - *Information*
- B. Amendment to Memorandum of Understanding with Stationary Engineers Local 39 – *Discussion and Consideration for Action*
- C. Cancellation of December Regular Meeting – *Discussion and Consideration for Action*

**8. MANAGER'S REPORT (verbal)**

**9. DIRECTORS' REPORT**

**10. ATTORNEY'S REPORT – CASA Attorneys' Committee Meeting – November 15, 2002**

**11. ADJOURNMENT**