

# NOTICE OF SPECIAL MEETING **FILE COPY**

SEWER AUTHORITY MID-COASTSIDE  
Board of Directors Meeting

## **AGENDA**

**SPECIAL MEETING**  
**MONDAY, DECEMBER 9, 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.

**5. CONSENT AGENDA**

A. Approval of Minutes – November 25, 2002 SAM Regular Board Meeting

**6. MANAGER'S REPORT**

- A. Proposal for SAM to join the WaterReuse Association to enhance access to technical information and potential funding – *Information*
- B. Proposal to schedule a one-day SAM Board Retreat in February 2003 - *Information*

**7. DIRECTORS' REPORT**

**8. ADJOURNMENT**