

SEWER AUTHORITY MID-COASTSIDE
Board of Directors Meeting

AGENDA

REGULAR MEETING

Monday, APRIL 28, 2003

PLEASE NOTE THIS MEETING IS BEING HELD IN MONTARA

MEETING LOCATION:

Montara Sanitary District Board Room
8888 N. Cabrillo Highway
Montara, CA 94037

7:30 P.M

--- Target Start Time is Shown in (Parentheses) ---

- 1. CALL TO ORDER (7:30)**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. PUBLIC COMMENT / ORAL COMMUNICATION (7:35)**
- 5. CLOSED SESSION**
 - A. Appointment of Manager, Government Code Section 54957.
- 6. CONSENT AGENDA (8:10)**
 - A. Approval of Minutes – March 24, 2003 SAM Regular Board Meeting
 - B. Disbursements - April 2003
 - C. Financial Statement - March 2003
 - D. Flow Report - February 2003
 - E. NPDES Self-Monitoring Report - March 2003
 - F. Pollution Prevention Activities Report – March and April, 2003
 - G. Authorize disposal rather than public sale of 1991 Ford Ranger truck
 - H. Amendment to Contract with Camp Dresser & McKee Inc. for Interim Manager Services
 - I. Accept Final Audit for Fiscal Year 2001-02
 - J. Proposed Recognition Plaque for Employees Reaching Years of Service Milestones
 - K. Proposed Policy on Records Retention and Retrieval
 - L. Information on GASB 34 Compliance, and on SAM Deferred Compensation Program
- 7. OLD BUSINESS (8:20)**
 - A. Contract with Candidate for Manager - *Discussion and Consideration for Action*
 - B. Award of contract for design engineering of Portola Wet Weather Flow Storage Project - *Discussion and Consideration for Action*
- 8. NEW BUSINESS (8:40)**
 - A. Receive presentation on Draft Budget for Fiscal Year 2003-04 - *Information*
 - B. Resolution of Thanks for Humberto Molina - *Discussion and Consideration for Action*
 - C. Discussion of SAM Position on Recycled Water - *Discussion and Consideration for Action*
- 9. MANAGER'S REPORT (9:00)**
- 10. ATTORNEY'S REPORT (9:05)**
- 11. DIRECTORS' REPORT (9:10)**
- 12. ADJOURNMENT (9:15)**

Upon request, this agenda will be made available in appropriate alternative formats to persons with a disability. Request for a disability-related modification or an accommodation in order to participate in the public meeting should be made to Jeannette Tracy at (650) 726-0124