

SEWER AUTHORITY MID-COASTSIDE
Board of Directors Meeting

AGENDA
REGULAR MEETING
Monday, JUNE 23, 2003

MEETING LOCATION:

SAM Administration Building
1000 N. Cabrillo Highway
Half Moon Bay, CA 94019

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**
5. **CONSENT AGENDA** (7:35)
 - A. Approval of Minutes – May 26, 2003 SAM Special Board Meeting
 - B. Disbursements - June 2003
 - C. Financial Statement – May 2003
 - D. Flow Report - May 2003
 - E. NPDES Self-Monitoring Report - May 2003
 - F. Pollution Prevention Activities Report – June 2003
 - G. Proposal for SAM to Become a Subscriber to WaterReuse Research Foundation
 - H. Adopting SAM JPA Amendment No. 6 Changing Dates of Board Officer Service
 - I. Resolution Authorizing Acceptance of Completed IPS Junction Structures and Odor Control Project and Directing Filing of Record of Completion with the County Recorder
6. **OLD BUSINESS** (7:55)
 - A. Report on Sewer Overflow into Pilarcitos Creek June 1, 2003 - *Discussion and Consideration for Action*
 - B. Resolutions to Adopt Budget for FY 2003-04 -A Resolution Approving and Adopting General Budget for Fiscal Year 2003-2004 & A Resolution Approving and Adopting Budget for Collections System Maintenance and Operation Services To Be Provided to Member Agencies For FY 2003-3004 –*Discussion and Consideration for Action.*
 - C. Schedule for Presentations to Board on Water Recycling Issues - *Information*
7. **NEW BUSINESS** (8:35)
 - A. Proposal for Board Member(s) to attend August CASA Conference and CSRMA Directors' Meeting – *Information*
8. **MANAGER'S REPORT** (8:45)
 - A. Letter from NOAA
 - B. Updated spreadsheet on Funding Agreement
9. **ATTORNEY'S REPORT** (8:50)
 - A. May 2003 CASA Attorneys' Committee Meeting
10. **DIRECTORS' REPORT** (8:55)
11. **ADJOURNMENT** (9:00)

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