

SEWER AUTHORITY MID-COASTSIDE

Board of Directors Meeting

AGENDA

Monday, August 25, 2003

MEETING LOCATION:

SAM Administration Building

1000 N. Cabrillo Highway

Half Moon Bay, CA 94019

7:30 PM

--- Target Start Times in parentheses ---

1. **CALL TO ORDER** (7:30)
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **PUBLIC COMMENT / ORAL COMMUNICATION** (7:35)
5. **OLD BUSINESS** (7:40)
 - Discussion*
 - A. Report on Water Recycling Issues
Presentation by Steve McDonald, P.E., Carollo Engineers
6. **CLOSED SESSION** (8:10)
 - Discussion/Consideration for Action*
 - A. Pending Litigation – Government Code 54956.9 (b) (3) (C) two cases
 - B. Pending Litigation – Government Code 54956.9 (a), Grievance Filed by Former Employee.
7. **CONSENT AGENDA** (8:25)
 - A. Approve Minutes – July 28, 2003 SAM Regular Board Meeting
 - B. Receive and File Manager's Monthly Report – July 2003
 - C. Approve Disbursements – August 2003
 - D. Adopt Resolution Authorizing Acceptance of Completed Montara Wet Weather Storage Facility Project and Directing Filing of Record of Completion with the County Recorder
8. **NEW BUSINESS** (8:35)
 - Discussion and Consideration for Action*
 - A. Adopt Resolution Authorizing Execution of Agreement for Auditing Services
 - B. Consider Environmental Criminal Liability Defense Coverage
 - C. Consider SAM Board Meeting Agenda – Categorization - Discussion Only and Action
 - D. Provide Direction to Staff on Meeting with Nurserymen's Exchange
 - Discussion*
 - E. Report on Overflow Sites and Recurrence Prevention Technology
 - F. Report on MSD Business Name Change Expenses
 - G. Report on Property and Workers Compensation Claims History
9. **MANAGER'S INFORMATIONAL REPORT** (8:45)
10. **ATTORNEY'S REPORT** (8:50)
11. **DIRECTORS' REPORT** (8:55)
12. **ADJOURNMENT** (9:00)

NEXT MEETING: 7:30 PM, Monday, September 22, 2003

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