

SEWER AUTHORITY MID-COASTSIDE
Board of Directors Meeting
AGENDA
Monday, February 23, 2004
NOTE: 7:00 to 8:00 p.m. – CLOSED SESSION

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

7:00 PM

--- Target Start Times in parentheses ---

- 1. **CALL TO ORDER** (7:00)
- 2. **ROLL CALL** (7:00)
- 3. **CLOSED SESSION** (7:00)
(Please note Closed Sessions are not open to the public)
 - A. Conference with Legal Counsel - Anticipated Litigation – Government Code 54956.9 (b), Three Cases
 - B. Conference with Labor Negotiators-Government Code 54957.6: SAM Manager and Austris Rungis; International Union of Operating Engineers, Stationary Local No. 39.
- 4. **PUBLIC COMMENT / ORAL COMMUNICATION**..... (8:00)
- 5. **CONSENT AGENDA**..... (8:05)
 - A. Approve Minutes – January 26, 2004 SAM Regular Board Meeting
 - B. Receive and File Manager’s Monthly Report – January 2004
 - C. Approve Disbursements – February 2004
 - D. Report on Capital Improvement Program
 - E. Approve Administrative Policy – SAM Website
- 6. **OLD BUSINESS**..... (8:30)
None.
- 7. **NEW BUSINESS** (8:30)
Discussion and Consideration for Action
 - A. Report on Montara Wet Weather Flow Storage Facility
- 8. **MANAGER’S INFORMATIONAL REPORT** (8:45)
- 9. **ATTORNEY’S REPORT**..... (8:50)
 - A. CASA Attorneys’ Committee Meeting – January 23, 2004
- 10. **DIRECTORS’ REPORTS** (8:55)
- 11. **TOPICS FOR FUTURE BOARD CONSIDERATION** (9:00)
- 12. **ADJOURNMENT**..... (9:10)

NEXT MEETING: 7:30 PM, Monday, March 22, 2004

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