

SEWER AUTHORITY MID-COASTSIDE

Board of Directors Meeting

**A G E N D A**

7:00 PM, Monday, April 26, 2004

SAM Administration Building

1000 N. Cabrillo Highway

Half Moon Bay, CA 94019

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--- Target Start Times in parentheses ---

1. CALL TO ORDER..... (7:00)
2. ROLL CALL
3. PUBLIC COMMENT / ORAL COMMUNICATION ..... (7:05)
4. OLD BUSINESS..... (7:10)
  - A. Report on Recycled Water – Recycled Water Programs  
Presentation by Bob Whitley, Whitley, Burchett & Associate
  - B. Update on Comprehensive Operating and Capital Budget FY2004-05
5. CLOSED SESSION..... (7:30)
  - 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.
6. CONSENT AGENDA..... (7:50)
  - A. Approve Minutes – March 22, 2004 SAM Regular Board Meeting
  - B. Receive and File Manager’s Monthly Report for March 2004  
(including NPDES, Flow, and Financial Reports)
  - C. Approve Disbursements – April 2004
  - D. Approve Capital Project – Security Improvements to SAM Plant Gates and Controls
  - E. Approve SAM Administrative Policy – HIPAA Privacy Policies and Procedures
  - F. Approve SAM Administrative Policy – Sick Leave Policies and Procedures
  - G. Authorize Manager to Accept Proposal from Moreland & Associates to Complete FY2003-04 Audit
7. NEW BUSINESS..... (8:10)
8. MANAGER’S INFORMATIONAL REPORT ..... (8:40)
  - A. Report on Annual Performance Review of Manager
9. ATTORNEY’S REPORT..... (8:45)
10. DIRECTORS’ REPORTS ..... (8:50)
11. TOPICS FOR FUTURE BOARD CONSIDERATION..... (8:55)
12. ADJOURNMENT..... (9:00)

NEXT MEETING: 7:00 PM, Monday, May 24, 2004

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