

SEWER AUTHORITY MID-COASTSIDE
Board of Directors Meeting
A G E N D A
Special Meeting

FILE COPY

7:00 PM

Monday, August 23, 2004
SAM Administration Building
1000 N. Cabrillo Highway
Half Moon Bay, CA 94019

1. CALL TO ORDER..... (7:00)
2. ROLL CALL..... (7:01)
3. PUBLIC COMMENT / ORAL COMMUNICATION (7:02)
4. CLOSED SESSION (7:05)
 - A. Conference with Legal Counsel – Pending Litigation – Government Code 54956.9 (a) and (b), Four Cases.
 - B. Conference with Labor Negotiators – Government Code 54957.6: SAM Manager and Austris Rungis; International Union of Operating Engineers, Stationary Local No. 39.
 - C. Public Employee Performance Evaluation – Title: Manager – Government Code 54957
5. ADJOURNMENT (7:30)

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

SEWER AUTHORITY MID-COASTSIDE
Board of Directors Meeting

FILE COPY

A G E N D A

7:30 PM, Monday, August 23, 2004

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

- 1) CALL TO ORDER(7:30)
- 2) ROLL CALL(7:31)
- 3) PUBLIC COMMENT / ORAL COMMUNICATION(7:32)
- 4) SPECIAL ORDER OF THE DAY(7:33)
 - a) Monterey Bay National Marine Sanctuary Water Quality Program – Presentation by Chris Coburn of National Oceanic and Atmospheric Administration (NOAA)
- 5) CONSENT AGENDA.....(8:13)
 - a) Approve Minutes –July 26, 2004 SAM Special and Regular Board Meetings
 - b) Receive and File Manager’s Monthly Report for July 2004 (including NPDES, Flow, and Financial Reports)
 - c) Approve Disbursements – Aug 2004
 - d) Receive and File – Final Report on Wet Weather Flow Monitoring Program Plan
- 6) OLD BUSINESS.....(8:20)
- 7) NEW BUSINESS(8:20)
 - a) Approve Director’s Compensation
 - b) Approve for Presentation to Member Agencies SAM Budget Modification Concerning Wet Weather Capital Improvement Project
- 8) MANAGER’S INFORMATIONAL REPORT(8:45)
- 9) ATTORNEY’S REPORT(8:55)
- 10) DIRECTORS’ REPORTS(8:55)
- 11) TOPICS FOR FUTURE BOARD CONSIDERATION.....(9:00)
- 12) ADJOURNMENT.....(9:05)

NEXT MEETING:

Regular Board Meeting: Monday, September 27, 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 public meeting should be made to Jeannette Tracy at (650) 726-0124