

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

FILE COPY

7:00 PM

Monday, September 27,,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), Two 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

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Board of Directors Meeting

AGENDA

7:30 PM, Monday, September 27, 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. Coalition of Central Coast County Farm Bureaus – Agricultural Water Quality Program – Presentation by Tim Frahm, Conservation & Water Quality Program Director, San Mateo County Farm Bureau
- 5. CONSENT AGENDA..... (8:03)
 - A. Approve Minutes – August 12, 2004 and August 23, 2004 SAM Special and Regular Board Meetings
 - B. Receive and File Manager’s Monthly Report for August 2004 (including NPDES, Flow, and Financial Report)
 - C. Approve Disbursements – September 2004
 - D. Approve Resolution Reaffirming the Investment Policy and Guidelines
 - E. Authorize Manager to Purchase - Diesel Trash Pump
 - F. Authorize Manager to Purchase - Process Air Blower Motor
 - G. Approve Administrative Policy - Time Clock
- 6. OLD BUSINESS..... (8:15)
 - A. Authorize Manager to Schedule Public Hearing - NDWSCP Fee Schedule
 - B. Consider Policy on Use of SAM Meeting Rooms By Outside Groups
- 7. NEW BUSINESS..... (8:45)
 - A. Authorize Manager To Enter Into Agreement For Process Air Piping Engineering Services and Repair
- 8. MANAGER’S INFORMATIONAL REPORT (8:50)
- 9. ATTORNEY’S REPORT..... (8:55)
 - A. CASA Attorneys’ Committee Meeting – August 6, 2004
- 10. DIRECTORS’ REPORTS (9:00)
- 11. TOPICS FOR FUTURE BOARD CONSIDERATION..... (9:15)
- 12. ADJOURNMENT..... (9:20)

NEXT MEETING:

Special and Regular Board Meeting: Monday, October 25, 2004

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