

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

FILE COPY

7:00 PM

Monday, December 20, 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. 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

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7:30 PM, Monday, December 20, 2004

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1000 N. Cabrillo Highway

Half Moon Bay, CA 94019

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1. CALL TO ORDER(7:30)
 2. ROLL CALL
 3. PUBLIC COMMENT / ORAL COMMUNICATION
 4. CONSENT AGENDA (7:40)
 - A. Approve Minutes –November 15, 2004 SAM Special and Regular Board Meetings
 - B. Receive and File Manager’s Monthly Report for November 2004 (Monthly NPDES Data, Flow Report, Collection System Data, and Financial Report)
 - C. Approve Disbursements – December 2004
 5. OLD BUSINESS.....(8:00)
 - A. Review and Approve Recommended Alternative Board Meeting Location Schedule
 6. NEW BUSINESS.....(8:15)
 - A. Review and Adopt Resolution for Paying and Reporting the Value of Employer Paid Member Contribution (EPMC)
 - B. Review and Possible Action to Authorize Amending the At-Will Employment Agreement for Manager
 - C. Review and Adopt Resolution Rejecting all Bids, Calling for Sealed Proposal, and Providing Notice Thereof, SAM Leaking Process Air Piping Repair
 7. MANAGER’S INFORMATIONAL REPORT(8:45)
 8. ATTORNEY’S REPORT.....(8:50)
 - A. CASA Attorney’s Committee Meeting - November 12, 2004
 9. DIRECTORS’ REPORTS(9:00)
 - A. Report on letter to Coastside County Water District (CCWD)
 10. TOPICS FOR FUTURE BOARD CONSIDERATION.....(9:20)
 11. ADJOURNMENT.....(9:30)

NEXT Special and Regular Board Meeting: Monday, January 24, 2005

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