

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

FILE COPY

7:00 PM

Monday, January 24, 2005
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 (b), One Case.
 - B. Conference with Labor Negotiators – Government Code 54957.6: SAM Manager and Austris Rungis; International Union of Operating Engineers, Stationary Local No. 39.
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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AGENDA

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1. CALL TO ORDER..... (7:30)
 2. ROLL CALL.....
 3. PUBLIC COMMENT / ORAL COMMUNICATION
 4. SPECIAL ORDER OF THE DAY – Election of SAM Officers.....
 5. CONSENT AGENDA (7:40)
 - A. Approve Minutes –December 20, 2004 SAM Special and Regular Board Meetings
 - B. Receive and File Manager’s Monthly Report for December 2004 (Monthly NPDES Data, Flow Report, Collection System Data, and Financial Report)
 - C. Approve Disbursements – January 2004
 6. OLD BUSINESS (8:00)
 - A. Receive, File and Possibly Take Action on Wet Weather Flow Storage Alternative Project Memorandum - Presentation on Continuation of Model Analysis by Mike Britten, Carollo Engineers
 - B. Adopt Resolution No. 1-2005, A Resolution of Award of Contract (Leaking Process Air Piping Repair)
 - C. Consider Alternative Board Meeting Location
 7. NEW BUSINESS..... (8:20)
 - A. Review and Approve Board Policy on Closed Sessions
 8. MANAGER’S INFORMATIONAL REPORT (8:20)
 9. ATTORNEY’S REPORT..... (8:30)
 10. DIRECTORS’ REPORTS (8:40)
 11. TOPICS FOR FUTURE BOARD CONSIDERATION (8:45)
 12. ADJOURNMENT..... (8:55)

NEXT Special and Regular Board Meeting: Tuesday, February 22, 2005

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