

SEWER AUTHORITY MID-COASTSIDE

Board of Directors Meeting

**A G E N D A**

7:00 PM, Wednesday, March 30, 2005

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

**FILE COPY**

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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.
    - A. Conference with Legal Counsel – Existing Litigation – Government Code 54956.9 (a), One Case, (B. Donald v. Sewer Authority, et al., San Mateo County Superior Court Case No. CIV 445586).
    - 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 L. Tracy at (650) 726-0124*

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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. Resolution Commending P. Shawn McGraw – Presentation by SAM Chair, Scott Boyd
  5. **CONSENT AGENDA** ..... (7:40)
    - A. Approve Minutes – February 22, 2005 SAM Regular Board Meeting
    - B. Receive and File Manager’s Monthly Report for February 2005 (Monthly NPDES Data, Flow Report, Collection System Data, and Financial Statement)
    - C. Approve Disbursements – March 2005
    - D. Authorize Manager to Complete Capital Equipment Purchase - Replacement Vehicle for Collections
    - E. Authorize Manager to Accept Proposal from Moreland and Associates to Complete FY2004-05 Audit
    - F. Approve Resolution Commending Sid McCausland
    - G. Ratify Manager’s Approval of Change Order No. 1 on the Leaking Process Air Piping Repair Project
    - H. Authorize Manager to Send a Letter to Senator Lowenthal in Opposition to Senate Bill 926 (Florez)
  6. **OLD BUSINESS**.....(8:00)
    - A. Discussion on Recycled Water
    - B. Receive and File Report from Whitley, Burchett and Associates on Interim or Temporary Storage at Pump Stations
  7. **NEW BUSINESS** .....(8:20)
    - A. Review and Approve for Presentation to Member Agencies SAM Draft Budgets for FY2005-06
    - B. Review and Possible Action to Approve Water Summit Funding
  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 Board Meeting: Monday, April 25, 2005*

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