

SEWER AUTHORITY MID-COASTSIDE

Board of Directors Meeting

**A G E N D A**

7:00 PM, Monday, April 25, 2005

FILE COPY

Granada Sanitary District  
504 Avenue Alhambra, Suite 202  
El Granada, CA 94018

- 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 – 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. Special Award Presentation by David Patzer of CSRMA
  5. CONSENT AGENDA ..... (7:40)
    - A. Approve Minutes – March 21, 2005 and March 30, 2005 SAM Board Meetings
    - B. Receive and File Manager’s Monthly Report for March 2005 (Monthly NPDES Data, Flow Report, Collection System Data, Financial Statement, and Pollution Prevention Report)
    - C. Approve Disbursements – April 2005
    - D. Authorize Manager to Complete Capital Equipment Purchase - Replacement Vehicle for Treatment
  6. OLD BUSINESS ..... (8:00)
    - A. Discussion on Recycled Water
    - B. Approve Resolution of the Sewer Authority Mid-Coastside Support for A Multi-Agency Cooperative Effort to Restore the Pilarcitos Creek Watershed
  7. NEW BUSINESS..... (8:20)
    - A. Authorize Manager to Enter into Agreement with Carollo Engineers for Recycled Water Feasibility Study for Coastal Development Permit
  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, May 23, 2005*

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