

SEWER AUTHORITY MID-COASTSIDE

Board of Directors Meeting

A G E N D A

7:00 PM, Monday, May 23, 2005

FILE COPY

(SPECIAL MEETING)

SAM Administration Building
1000 North 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 – 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

SEWER AUTHORITY MID-COASTSIDE

Board of Directors Meeting

REVISED AGENDA

7:30 PM, Monday, May 23, 2005

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SAM Administration Building
1000 North 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. CONSENT AGENDA (7:37)
A. Approve Minutes - (1) April 22, 2005, (2) April 25, 2005, and (3) April 28, 2005 SAM Board Meetings
B. Receive and File Manager's Monthly Report for April 2005 (Monthly NPDES Data, Flow Report, Collection System Data, Financial Statement, and Pollution Prevention Report)
C. Approve Disbursements - May 2005
D. Approve Resolution No. 5-2005, A Resolution Fixing Time and Place for the Regular Meetings of the Board of Directors of the Sewer Authority Mid-Coastside and The Location of the Authority's Office, Designating an Official Mailing Address, and Establishing the Order of Business and Rules for Board Proceedings
E. Authorize Manager to Complete Capital Equipment Purchase Replacement for Photocopier
5. OLD BUSINESS (7:45)
A. Discussion on Recycled Water
B. Adopt SAM Budget FY2005-06
C. Adopt Resolution No. 6-2005, A Resolution Approving and Adopting Comprehensive Budget for FY2005-06
D. Adopt Resolution No. 7-2005, A Resolution Approving and Adopting Budget for Collection System Maintenance and Operation Services to be Provided to Member Agencies for FY2005-06
6. NEW BUSINESS (8:05)
A. Establish Position of Receptionist, Authorize Recruitment, Approve Salary Range, Job Description and Revised Position Control List
B. Approve New Title of Supervisor of Administrative Services, Salary Change and Revised Position Control List to Represented Administrative Assistant Position to Unrepresented SAM Employee Position
C. Review, Consider and Possible Action to Authorize Manager to Sign MWSD Memorandum of Understanding (MOU) on Integrated Regional Water Management Grant
7. MANAGER'S INFORMATIONAL REPORT (8:35)
8. ATTORNEY'S REPORT (8:45)
A. CASA Attorney's Committee Meeting - April 29, 2005
9. DIRECTORS' REPORTS (8:50)
10. TOPICS FOR FUTURE BOARD CONSIDERATION (9:00)
11. ADJOURNMENT (9:05)

NEXT Board Meeting: Monday, June 27, 2005

Ted Adcock Community/Senior Center

535 Kelly Avenue

Half Moon Bay, CA 94019

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