

**SEWER AUTHORITY MID-COASTSIDE**

**Board of Directors Meeting**

**AGENDA**

*7:00 PM, Monday, June 27, 2005*

Ted Adcock Community/Senior Center

535 Kelly Avenue

Half Moon Bay, CA 94019

- 1. **CALL TO ORDER/ROLL CALL**.....(7:00)
- 2. **PUBLIC COMMENT / ORAL COMMUNICATION**.....(7:01)
  
- 3. **CLOSED SESSION**.....(7:06)
  - A. Conference with Labor Negotiators – Government Code 54957.6: SAM Manager and Austris Rungis; International Union of Operating Engineers, Stationary Local No. 39.
  
- 4. **PUBLIC COMMENT/ORAL COMMUNICATION**..... (7:36)
  
- 5. **CONSENT AGENDA**.....(7:41)
  - A. Approve Minutes – May 23, 2005 June 13, 2005 SAM Board Meetings
  - B. Receive and File Manager’s Monthly Report for May 2005 (Monthly NPDES Data, Flow Report, Collection System Data, Financial Statement, and Pollution Prevention Report)
  - C. Approve Disbursements – June 2005
  - D. Authorize Fees for Photocopy of SAM Packet
  - E. Adopt Resolution 8-2005, A Resolution Accepting Completion and Directing Filing of Notice of Completion with the County Recorder – Leaking Process Air Pipe Repair Project
  - F. Approve Expenses for Water Summit 2005
  - G. Adopt Resolution No. 9-2005, A Resolution Celebrating California Association of Sanitation Agencies (CASA) 50<sup>th</sup> Anniversary and Contributions to Ensuring Clean Water For California
  
- 6. **OLD BUSINESS**.....(7:51)
  - A. Discussion on Recycled Water
  - B. Discussion and possible action on Location of Future SAM Board Meetings
  - C. Review, Consider and Possible Action to Authorize Manager to Sign MWSD Memorandum of Understanding (MOU) on Integrated Regional Water Management Grant
  - D. Consideration of Special Meeting/Workshop to discuss funding of Wet Weather Capital Improvement Project
  - E. Consideration of Special Meeting/Workshop to Receive Presentation from Carollo Engineers on Recycled Water Feasibility Study
  
- 7. **NEW BUSINESS**.....(8:15)
  - A. Provide Direction to Staff on 30th Anniversary of SAM
  
- 8. **MANAGER’S INFORMATIONAL REPORT** .....(8:25)
  
- 9. **ATTORNEY’S REPORT**.....(8:35)
  
- 10. **DIRECTORS’ REPORTS** .....(8:45)
  - A. Update on Nurserymen’s Exchange by Director Woren
  
- 11. **TOPICS FOR FUTURE BOARD CONSIDERATION** .....(8:55)
  
- 12. **ADJOURNMENT**.....(9:00)

*NEXT Board Meeting: Monday, July 25, 2005  
SAM Administration Building  
1000 North Cabrillo Highway  
Half Moon Bay, CA 94019*