

SEWER AUTHORITY MID-COASTSIDE

Board of Directors Meeting

AGENDA

6:30 PM, Monday, July 25, 2005

(SPECIAL MEETING)

SAM Administration Building

1000 North Cabrillo Highway

Half Moon Bay, CA 94019

FILE COPY

1. **CALL TO ORDER/ROLL CALL**.....(6:30)  
*In the case of an emergency, items may be added to the Agenda by a majority vote of the Board of Directors. An emergency is defined as a work stoppage; a crippling disaster; or other activity which severely imperils public health, safety, or both. Also, items which arise after the posting of the Agenda may be added by a two-thirds vote of the Board of Directors.*
2. **PUBLIC COMMENT / ORAL COMMUNICATION** .....(6:31)  
*Persons wishing to address a matter not on the Agenda may be heard at this time.*
3. **CONSENT AGENDA** .....(6:35)  
*All matters listed under the Consent Calendar will be voted upon by one motion. There will be no separate discussion of these items, unless a Board Director, staff member, or member of the public requests that a particular item(s) be removed from the Consent Calendar, in which case the item will be considered separately by the Board.*
  - A. Approve Minutes – June 27, 2005 SAM Board Meeting
  - B. Receive and File Manager’s Monthly Report for June 2005 (Monthly NPDES Data, Flow Report, Collection System Data, Financial Statement, and Pollution Prevention Report)
  - C. Approve Disbursements – July 2005
  - D. Authorize Manager to Request SAM’s Participation in a Project for the WateReuse Foundation
  - E. Authorize Manager to Complete Two Capital Equipment Purchases – DeOx 2000 Sulfur Dioxide Analyzer and Micro 2000 Chlorine Analyzer
  - F. Authorize Manager to Enter into Agreement with Calcon, Inc. for Migration of MMI functions to Citect
4. **OLD BUSINESS**.....(6:40)
  - A. Discussion on Recycled Water
5. **NEW BUSINESS**.....(6:45)
  - A. Discussion regarding Server Failure Report
  - B. Direct Staff Regarding Sewer System Management Plans
6. **MANAGER’S INFORMATIONAL REPORT**.....(7:05)
7. **ATTORNEY’S REPORT** .....(7:10)
8. **DIRECTORS’ REPORTS** .....(7:15)
9. **TOPICS FOR FUTURE BOARD CONSIDERATION**.....(7:20)
- 10 **PUBLIC COMMENT/ORAL COMMUNICATION** .....(7:25)
11. **ADJOURNMENT**.....(7:30)

NEXT Board Meeting: 7:00 p.m., Tuesday, August 23, 2005  
 Pt. Montara Lighthouse Hostel - Fog Signal Building  
 16<sup>th</sup> Street and Highway 1  
 Montara, CA 94037

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