

**SEWER AUTHORITY MID-COASTSIDE
Special Board of Directors Meeting
AGENDA**

5:00 PM, Tuesday, August 23, 2005

Pt. Montara Lighthouse Hostel – Fog Signal Building
16th Street & Highway 1
Montara, CA 94037

- 1. CALL TO ORDER/ROLL CALL.....(5:00)**
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(5:01)**
Persons wishing to address a matter not on the Agenda may be heard at this time
- 3. CLOSED SESSION**
 - 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. CIV445586).
 - B. Conference with Labor Negotiators-Government Code 54957.6: SAM Manager and Austris Rungis, International Union of Operating Engineers, Stationary Local No. 39
- 4. CONSENT AGENDA(5:35)**
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, July 18 and July 25, 2005 SAM Board Meetings
 - B. Receive and File Manager’s Monthly Report for July 2005 (Monthly Flow Report, Financial Statement, Monthly NPDES Data, Collection System Data, and Pollution Prevention Report)
 - C. Approve Disbursements – August 2005
 - D. Receive and File Funding Agreement/Interest Schedule Report for Period Ending June 30, 2005
 - E. Authorize Manager to Sign Memorandum of Understanding with International Union of Operating Engineers Local No. 39
 - F. Approve 2% Salary Increase and Adjustment to Flexible Benefit Plan for Non-Union Employees
- 5. OLD BUSINESS.....(5:55)**
 - A. Discussion on Recycled Water
 - B. Receive, Discuss, File and Possibly Take Action on Final Recycled Water Feasibility Study
 - C. Review and Discuss Report on Photovoltaic Power Generation
 - D. Review, Discuss and Provide Direction to Staff regarding Rental of Montara Lighthouse Fog Signal Building Room for SAM Board Meetings
- 6. NEW BUSINESS.....(6:15)**
- 7. MANAGER’S INFORMATIONAL REPORT.....(6:25)**
- 8. ATTORNEY’S REPORT(6:30)**
- 9. DIRECTORS’ REPORTS(6:35)**
- 10. TOPICS FOR FUTURE BOARD CONSIDERATION.....(6:45)**
- 11. PUBLIC COMMENT/ORAL COMMUNICATION(6:55)**
- 12. ADJOURNMENT.....(7:00)**

*NEXT Board Meeting: 7:00 p.m., Monday, September 26, 2005
SAM Administration Building
1000 N. Cabrillo Highway
Half Moon Bay, CA 94019*

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