

SEWER AUTHORITY MID-COASTSIDE  
Special Board of Directors Meeting  
AGENDA

FILE COPY

7:00 PM, Monday, September 26, 2005

SAM Administration Building  
1000 N. Cabrillo Highway  
Half Moon Bay, CA 94019

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1. **CALL TO ORDER/ROLL CALL**.....(7:00)  
*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 that 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** .....(7:01)  
*Persons wishing to address a matter not on the Agenda may be heard at this time.*
  3. **CLOSED SESSION**
  4. **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).
  4. **CONSENT AGENDA** .....(7:35)  
*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 – August 23, 2005, SAM Special Board Meeting
    - 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 – September 2005
    - D. Adopt Resolution Reaffirming Investment Policy and Guidelines
    - E. Adopt Resolution Declaring as Surplus Equipment, Two SAM Vehicles and Authorizing the Manager to dispose of the Surplus Equipment
  5. **OLD BUSINESS**.....(7:55)
    - A. Discuss and Possibly Take Action on Recycled Water
    - B. Receive, Discuss, File and Possibly Take Action on Final Recycled Water Feasibility Study
    - C. Receive Status Report on Member Agencies’ Centralizing Functions with SAM
    - D. Review, Discuss and Provide Direction to Staff regarding Rental of Montara Lighthouse Fog Signal Building Room for SAM Board Meetings
  6. **NEW BUSINESS**.....(8:15)
    - A. Review, Discuss and Provide Direction to Staff on Treatment Costs
    - B. Authorize Manager to Schedule Public Hearing – NDWSCP Fee Schedule
    - C. Review, Discuss and Possible Action to Reschedule the December 2005 SAM Board Meeting
  7. **MANAGER’S INFORMATIONAL REPORT**.....(8:25)
  8. **ATTORNEY’S REPORT** .....(8:30)
    - A. CASA Attorneys’ Committee Meeting – August 19, 2005
  9. **DIRECTORS’ REPORTS** .....(8:35)
  10. **TOPICS FOR FUTURE BOARD CONSIDERATION** .....(8:45)
  11. **PUBLIC COMMENT/ORAL COMMUNICATION** .....(8:55)
  12. **ADJOURNMENT**.....(9:00)

NEXT Board Meeting: 7:00 p.m., Monday, October 24, 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