

SEWER AUTHORITY MID-COASTSIDE
Board of Directors Meeting
AGENDA

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7:00 PM, Monday, October 24, 2005

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

1. **CALL TO ORDER/ROLL CALL (Please note: Times listed on Agenda are approximate).....(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**
 - 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 Engineers, Local No. 39.
 - C. Public Employee Performance Evaluation – Title: Manager – Government Code 54957
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 – September 26, 2005 SAM Special Board Meeting
 - B. Receive and File Manager's Monthly Report for September 2005 (Monthly Flow Report, Financial Statement, Monthly NPDES Data, and Collection System Data)
 - C. Approve Disbursements – October 2005
 - D. Receive and File Final Recycled Water Feasibility Study and Amendment.
 - E. Authorize Manager to Request Quotes - Purchase New Flusher Truck with Video Camera Accessory
5. **OLD BUSINESS.....(7:55)**
 - A. Conduct a Public Hearing on Proposed NDWSCP Fee Schedule for FY2005-06
 1. Open Hearing
 2. Manager's and Secretary's Statement
 3. Public Comment
 4. Close Hearing
 - B. Adopt Resolution No. 12-2005, Establishing Schedule of Fees for Use in Conjunction with NDWSCP for FY 05-06
 - C. Discuss and Possibly Take Action on Recycled Water
 - D. Review, Discuss and Provide Direction to Staff on Treatment Costs
 - E. Approve Resolution No.13-2005, Fixing Time and Place for the Regular Meetings of the Board Of Directors of SAM and the Location of Business and Rules for Board Proceedings
6. **NEW BUSINESS.....(8:25)**
 - A. Approve Resolution No. 14-2005, A Resolution Commending The Employees of the Sewer Authority Mid-Coastside on Their Outstanding Safety Record Achievement
7. **MANAGER'S INFORMATIONAL REPORT.....(8:30)**
8. **ATTORNEY'S REPORT(8:35)**
9. **DIRECTORS' REPORTS(8:35)**
10. **TOPICS FOR FUTURE BOARD CONSIDERATION.....(8:45)**
11. **PUBLIC COMMENT/ORAL COMMUNICATION(8:50)**
12. **ADJOURNMENT.....(9:00)**

The SAM Board meeting of October 24, 2005 is adjourned in memory of Larry Pollard.

NEXT: Special Board Meeting: 12:00 p.m., Thursday, November 27, 2005 - SAM Admin Bldg

Regular Board Meeting: 7:00 p.m., Monday, November 28, 2005 - SAM Admin Bldg

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