

SEWER AUTHORITY MID-COASTSIDE

NOTICE OF SPECIAL BOARD MEETING

12 Noon, Thursday, October 27, 2005

SAM Administration Building
1000 North Cabrillo Highway
Half Moon Bay, CA 94019-1466

Pursuant to Government Code Section 54956, notice is hereby given that a Special Meeting of the Board of Directors of the Sewer Authority Mid-Coastside (SAM) will be held on Thursday, October 27, 2005, at 12 Noon at the SAM Administration Building, at 1000 N. Cabrillo Highway located in Half Moon Bay, CA.

The business to be transacted or discussed is as follows:

1. CALL TO ORDER/ROLL CALL
2. PROCLAMATION TO SAM EMPLOYEES
3. PUBLIC COMMENT/ORAL COMMUNICATION
4. ADJOURNMENT

Scott Boyd
Chair

Sewer Authority Mid-Coastside
Safety Superstar Recognition Day
Thursday, October 27, 2005  8:00 am ~ 4:30 pm

8:00 ~ 9:00 am
(Lunch Room)

EVENT KICK OFF

Coffee & Donuts (coffee compliments of Starbucks)

Welcome *Safety Superstars!* (Jack Foley)

Review of Day's Agenda & "Personal Protective Gear" video (Tony Pullin)

**THE BAY AREA'S FIRST PROTECTIVE GEAR COSTUME CONTEST
IS SURE TO BE A SCREAM!**

How creative can our *Safety Superstars* be? The best costume wins a really special coveted prize!

9:00 ~ 10:30 am

FACILITY SAFETY INSPECTIONS

Caution ... danger may be lurking! Led by SAM's Safety Committee, our *Safety Superstars* will be looking, identifying and offering creative solutions to safety concerns and hazards throughout buildings at the plant.

Meet the Safety Committee back at the Operations Center by 10:30 am.

10:30 am ~ noon

LIGHT ADMINISTRATIVE TASKS

Cluttered closets are getting creepy, while MSDS' aren't really all that haunting! Our *Safety Superstars* team up to clear out the cobwebs and put belated formalities to rest in peace. Mummy would be proud!

12:00 ~ 1:30 pm
(Lunch Room)

Cameron Palmer prepares a "spooktacular" lunch hosted by the Board of Directors.

Plus, our *Safety Superstars* are honored on this commemorative occasion.

1:30 ~ 2:30 pm

SPECIAL FEATURE: Disaster & Emergency Preparedness
Presented by Half Moon Bay Fire Chief Jim Asche & Greg Smith,
Chief Public Support Officer with the American Red Cross

Q & A Session

2:40 ~ 3:10 pm

SAFETY 24/7 & "Hazard Communications" video
Presented by Heather Truro, CSRMA Representative

3:10 ~ 4:10 pm

SAFETY SUPERSTAR GOAL SETTING SESSIONS
FACILITY SAFETY RECOMMENDATIONS & DISASTER PREPAREDNESS

Led by the Safety Committee, our *Safety Superstars* will review their safety recommendations and creative solutions from facility inspections. During the second session, they'll team up to prepare for updating SAM's Safety Plan, specifically on-site emergency supply storage units.

4:10 ~ 4:20 pm

NOT A TRICK ... JUST SOME TREATS ... WRAP UP SAFETY RECOGNITION DAY!