

SEWER AUTHORITY MID-COASTSIDE
Board of Directors Meeting
AGENDA

FILE COPY

7:00 PM, Monday, November 28, 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 Labor Negotiators – Government Code 54957.6: SAM Manager and Austris Rungis, International Union of Operating Engineers, Stationary Engineers, Local No. 39.
 - B. 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 – October 24, 2005 SAM Regular Board Meeting and October 27, 2005 SAM Special Board Meeting
 - B. Receive and File Manager's Monthly Report for October 2005 (Monthly Flow Report, Financial Statement, Monthly NPDES Data, and Collection System Data)
 - C. Approve Disbursements – November 2005
 - D. Receive and File Contracts Update
 - E. Review and Approve Accounting Policies and Procedures
 - F. Receive and File IPS Evaluation by Whitley, Burchett, & Associates
 - G. Authorize Manager to Purchase New Flusher Truck with Video Camera Accessory
5. **OLD BUSINESS.....(7:50)**
 - A. Discuss and Possibly Take Action on Recycled Water
 - B. Receive, Discuss, and File Report on Possible Uses for SAM's Property Adjacent to SAM Plant Entrance Road
6. **NEW BUSINESS(8:20)**
 - A. Receive and File SAM Comprehensive Annual Financial Report (CAFR) for FY 04-05, - Review by Ronak Desai, Moreland & Associates
 - B. Discuss and Possibly Schedule a Workshop - SAM Reserve Fund Policy
 - C. Discuss and Possible Adoption of an Amendment to CALPERS Contract, Resolution No. 15-2005, Employer Pickup Resolution Pre-Tax Payroll Deduction Plan for Service Credit Purchases (Contribution Code 14).
7. **MANAGER'S INFORMATIONAL REPORT.....(9:00)**
 - A. Review and Possibly Take Action on 30th Anniversary of SAM
8. **ATTORNEY'S REPORT(9:10)**
9. **DIRECTORS' REPORTS(9:11)**
10. **TOPICS FOR FUTURE BOARD CONSIDERATION.....(9:15)**
11. **PUBLIC COMMENT/ORAL COMMUNICATION(9:25)**
12. **ADJOURNMENT.....(9:30)**

DECEMBER BOARD MEETING CANCELLED

NEXT: Regular Board Meeting: 7:00 p.m., Monday, January 23, 2006 – 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