

SEWER AUTHORITY MID-COASTSIDE
Board of Directors Meeting
AGENDA

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7:00 PM, Monday, January 23, 2006

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.
 - A. ELECTION OF SAM OFFICERS(7:01)
2. **PUBLIC COMMENT / ORAL COMMUNICATION(7:05)**
Persons wishing to address a matter not on the Agenda may be heard at this time.
3. **SPECIAL ORDER OF THE DAY(7:06)**
 - A. Presentation by Mr. Thomas Fil - Comprehensive Annual Financial Award (CAFR) FY 04-05 02-04
4. **CLOSED SESSION.....(7:10)**
 - 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
5. **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 – November 28, 2005 SAM Board Meeting
 - B. Receive and File Manager’s Monthly Report for November and December 2005 (Monthly Flow Report, Financial Statement, Monthly NPDES Data, and Collection System Data)
 - C. Approve Disbursements – December 2005 and January 2006
 - D. Authorize Manager to Approve Capital Purchase of Effluent Pump VFD
 - E. Authorize Manager to Approve Capital Purchase of Lab Equipment
6. **OLD BUSINESS.....(7:55)**
 - A. Discuss and Possibly Take Action on Recycled Water
7. **NEW BUSINESS.....(8:05)**
 - A. Approve Resolution No. 1 – 2006, A Resolution Adopting the National Incident Management System
 - B. Approve Resolution No. 2 -2006, A Resolution Commending SAM Director Mike Ferreira
 - C. Consideration of Budget Workshop Date
8. **MANAGER’S INFORMATIONAL REPORT.....(8:20)**
 - A. Report on Storm Activities
9. **ATTORNEY’S REPORT(8:30)**
10. **DIRECTORS’ REPORTS(8:35)**
11. **TOPICS FOR FUTURE BOARD CONSIDERATION.....(8:45)**
12. **PUBLIC COMMENT/ORAL COMMUNICATION(8:50)**
13. **ADJOURNMENT.....(9:00)**

NEXT: Special Board Meeting: 7:00 p.m., Monday, January 30, 2006 - SAM Admin Bldg
Regular Board Meeting: 7:00 p.m., Monday, February 27, 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