

SEWER AUTHORITY MID-COASTSIDE  
Board of Directors Meeting  
**A G E N D A**  
*Special Meeting*

**FILE COPY**

**SAM RESERVE FUND POLICY WORKSHOP**

*7:00 p.m.*

*Monday, January 30, 2006*  
SAM Administration Building  
1000 North Cabrillo Highway  
Half Moon Bay, CA 94019

1. CALL TO ORDER .....(7:00)
2. ROLL CALL .....(7:01)
3. PUBLIC COMMENT / ORAL COMMUNICATION .....(7:02)
4. REVIEW, DISCUSS AND POSSIBLY TAKE ACTION ON SAM RESERVE FUND POLICY .....(7:05)
5. ADJOURNMENT .....(8:30)

NEXT Regular Board Meeting: 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 Tracy at (650) 726-0124*