

SEWER AUTHORITY MID-COASTSIDE
Board of Directors Meeting
AGENDA

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7:00 PM, Monday, February 27, 2006

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

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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. **SPECIAL ORDERS OF THE DAY(7:06)**
 - A. Presentation of Resolution No. 2-2006 to former SAM Board Director Mike Ferreira
 - B. Demonstration of new SAM Flusher Truck with Video Camera Accessory
 4. **CLOSED SESSION(7:12)**
 - 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
 - C. Public Employee Performance Evaluation – Titles: Technical Services Supervisor and Supervisor of Administrative Services – 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 – January 23, 2006 and February 6, 2006 SAM Board Meetings
 - B. Receive and File Manager’s Monthly Report for January 2006 (Monthly Flow Report, Financial Statement, Monthly NPDES Data, and Collection System Data)
 - C. Approve Disbursements – February 2006
 - D. Authorize Manager to Accept Engineering Proposals for Cleaning of Digester One
 - E. Authorize Manager to Accept Engineering Proposals for Portola Pump Station Lifting Equipment
 - F. Receive and File SAM Sick Leave Policy approved by SAM Manager
 - G. Approve the Establishment of SAM Medical Insurance Cost Savings Pilot Program
 - H. Approve Salary Increase for Technical Services Supervisor and Supervisor of Administrative Services
 6. **OLD BUSINESS(7:55)**
 - A. Discuss and Possibly Take Action on Recycled Water
 7. **NEW BUSINESS(8:05)**
 - A. Approve Establishment of Collection Maintenance Worker III position
 8. **MANAGER’S INFORMATIONAL REPORT(8:20)**
 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, March 20, 2006 - SAM Admin Bldg
Regular Board Meeting: 7:00 p.m., Monday, March 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