

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

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*