

SEWER AUTHORITY MID-COASTSIDE
Special Meeting
Board of Directors

FILE COPY

REVISED A G E N D A

BUDGET WORKSHOP

7:00 PM

Thursday, March 23, 2006
SAM Administration Building
1000 N. Cabrillo Highway
Half Moon Bay, CA 94019

- 1. **CALL TO ORDER** (7:00)
- 2. **ROLL CALL**..... (7:31)
- 3. **PUBLIC COMMENT / ORAL COMMUNICATION**..... (7:32)
- 4. **BUDGET WORKSHOP** (7:37)
 - a. SAM Reserve Fund Policy
 - b. SAM Comprehensive Budget Fiscal 2006-07
 - i. Administration and Treatment (includes Plant & Intertie Pipeline System)
 - 1. Operations & Maintenance (O & M) and
 - 2. Capital, including Capital Inventory/Life Expectancy List
 - ii. Collection System
 - 1. Operations & Maintenance (O & M) and
 - 2. Capital
 - iii. NDWSCP
 - 1. Operations & Maintenance (O & M)
 - c. Conclusion/Next Steps
- 5. **ADJOURNMENT** (9:30)

NEXT: Regular Board Meeting: Monday, March 27, 2006

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