

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

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- 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*