

SEWER AUTHORITY MID-COASTSIDE  
Board of Directors Meeting  
AGENDA

FILE COPY

7:00 PM, Monday, March 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. Demonstration of new SAM Flusher Truck with Video Camera Accessory
  4. **CONSENT AGENDA .....(7:30)**  
*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 –February 27, 2006 SAM Board Meeting
    - B. Receive and File Manager’s Monthly Report for February 2006 (Monthly Flow Report, Financial Statement, Monthly NPDES Data, and Collection System Data)
    - C. Approve Disbursements –March 2006
    - D. Approve Salary Increase for Technical Services Supervisor and Supervisor of Administrative Services
    - E. Authorize Manager to Accept Proposal from Moreland & Associates to Complete FY 2005-06 Audit
    - F. Receive and File Annual SSO Summary Report
    - G. Review and Approve for Presentation to Member Agencies SAM Draft Budgets FY 2006-07
  5. **OLD BUSINESS.....(7:50)**
    - A. Discuss and Possibly Take Action on Recycled Water
    - B. Adopt SAM Resolution No. 3-2006 Establishing SAM Reserve Funds Policy
    - C. Update on 30<sup>th</sup> Anniversary Event
  6. **NEW BUSINESS .....(8:15)**
    - A. Update on SAM Outreach Program
  7. **MANAGER’S INFORMATIONAL REPORT.....(8:25)**
  8. **ATTORNEY’S REPORT .....(8:30)**
  9. **DIRECTORS’ REPORTS .....(8:35)**
  10. **TOPICS FOR FUTURE BOARD CONSIDERATION.....(8:40)**
  11. **PUBLIC COMMENT/ORAL COMMUNICATION .....(8:45)**
  12. **CLOSED SESSION.....(8:50)**
    - A. Public Employee Performance Evaluation – Title: Manager – Government Code 54957
  13. **ADJOURNMENT.....(9:00)**

NEXT: Regular Board Meeting: 7:00 p.m., Monday, April 24, 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*