

SEWER AUTHORITY MID-COASTSIDE
Board of Directors Meeting
AGENDA

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7:00 PM, Monday, March 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. 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 30th 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