

SEWER AUTHORITY MID-COASTSIDE  
Board of Directors Meeting  
AGENDA

FILE COPY

7:00 PM, Monday, June 26, 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. **CLOSED SESSION..... (7:04)**
    - A. Public Employee Performance Evaluation – Title: Manager – Government Code 54957
  4. **CONSENT AGENDA ..... (7:14)**  
*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 – May 10, and May 22, 2006 SAM Board Meetings
    - B. Receive and File Manager’s Monthly Report for May 2006 (Monthly Flow Report, Financial Statement, Monthly NPDES Data, and Collection System Data)
    - C. Approve Disbursements – June 2006
    - D. Authorize Manager to Purchase Replacement Heat Exchanger
  5. **OLD BUSINESS ..... (7:30)**
    - A. Recycled Water
      - i. Discuss and Possibly Take Action on Recycled Water
      - ii. Discussion of Pilarcitos Creek Integrated Watershed Management Plan Grant Submittal – Tim Ramirez, Manager, Land and Natural Resources Division Water Enterprise, San Francisco Public Utilities Commission
  6. **NEW BUSINESS..... (8:05)**
    - A. Report on Cost Savings Associated with Wet Weather Measures
    - B. Consideration of Financial Assistance – CASA – Litigation Challenging the SWRCB’s Final Order in the City of Vacaville Permit Appeal
  7. **MANAGER’S INFORMATIONAL REPORT ..... (8:20)**
    - A. Report on Antibacterial Soap
  8. **ATTORNEY’S REPORT..... (8:30)**
    - A. CASA Attorneys’ Committee Meeting – April 28, 2006
  9. **DIRECTORS’ REPORTS ..... (8:40)**
  10. **TOPICS FOR FUTURE BOARD CONSIDERATION..... (8:45)**
  11. **PUBLIC COMMENT/ORAL COMMUNICATION ..... (8:50)**
  12. **ADJOURNMENT..... (9:00)**

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