

**SEWER AUTHORITY MID-COASTSIDE
Board of Directors Meeting
AGENDA**

7:00 PM, Monday, July 24, 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. CLOSED SESSION – None..... (7:04)**

- 4. CONSENT AGENDA (7:04)**
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 – June 26, 2006 SAM Board Meetings
 - B. Receive and File Manager’s Monthly Report for June 2006 (Monthly Flow Report, Financial Statement, Monthly NPDES Data, and Collection System Data)
 - C. Approve Disbursements – July 2006
 - D. Receive Funding Agreement Interest Schedule as of June 30, 2006
 - E. Authorize Manager to Purchase and Install Replacement Sodium Hypochlorite Tank
 - F. Authorize Manager to Purchase and Install Polymer Mixing and Feed System

- 5. OLD BUSINESS (7:30)**
 - A. Discuss and Possibly Take Action on Recycled Water
 - B. Update on Weed Abatement

- 6. NEW BUSINESS..... (7:45)**
 - A. Consideration of Development of Hourly Rates for Video Inspections
 - B. Receive and File Report on Sewer Use Charges
 - C. Receive and File Update on Coastside Emergency Services
 - D. Authorize Manager to Enroll SAM in WARN

- 7. MANAGER’S INFORMATIONAL REPORT (8:20)**
- 8. ATTORNEY’S REPORT..... (8:30)**
- 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, August 28, 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