

SEWER AUTHORITY MID-COASTSIDE
Board of Directors Meeting
AGENDA

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7:00 PM, Monday, August 28, 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 ORDER OF THE DAY (7:05)**
 - A. Introduction of new SAM Employee – Janet Reed, SAM Receptionist/Recording Secretary
 4. **CLOSED SESSION - None..... (7:06)**
 5. **CONSENT AGENDA (7:15)**
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 – July 24, 2006 SAM Board Meetings
 - B. Receive and File Manager’s Monthly Report for July 2006 (Monthly Flow Report, Financial Statement, Monthly NPDES Data, and Collection System Data)
 - C. Approve Disbursements – August 2006
 - D. Authorize Manager to Purchase Flusher Truck Accessories
 - E. Authorize the Manager to Implement Portola Pump Station Control System Upgrade
 - F. Authorize the Manager to Implement Plant Influent Pump Control System Improvements
 - G. Receive and File SSMP Report
 - H. Authorize the Manager to Submit Comments to the Grand Jury on Disaster Preparedness Report
 6. **OLD BUSINESS (7:30)**
 - A. Discuss and Possibly Take Action on Recycled Water
 - B. Update on Weed Abatement
 7. **NEW BUSINESS..... (7:50)**
 - A. Consideration of A Speed Control Measure Along Plant Entrance Road
 - B. Review Priority Pollutant List
 - C. Adopt Resolution Commending Director David Gorn
 - D. Authorize Manager to Schedule Public Hearing – NDWSCP Fee Schedule 2006-07
 8. **MANAGER’S INFORMATIONAL REPORT (8:15)**
 9. **ATTORNEY’S REPORT..... (8:30)**
 10. **DIRECTORS’ REPORTS (8:40)**
 11. **TOPICS FOR FUTURE BOARD CONSIDERATION..... (8:45)**
 12. **PUBLIC COMMENT/ORAL COMMUNICATION (8:50)**
 13. **ADJOURNMENT..... (9:00)**

NEXT: Regular Board Meeting: 7:00 p.m., Monday, September 25, 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