

SEWER AUTHORITY MID-COASTSIDE
Board of Directors Meeting
AGENDA

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7:00 PM, Monday, September 25, 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.....(7:06)**
A. Conference with Labor Negotiators-Government Code 54957.6: SAM Manager and Austris Rungis; International Union of Operating Engineers, Stationary Engineers, Local No. 39.
 4. **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 – August 28, 2006 SAM Board Meetings
B. Receive and File Manager’s Monthly Report for August 2006 (Monthly Flow Report, Financial Statement, Monthly NPDES Data, and Collection System Data)
C. Approve Disbursements – September 2006
 5. **OLD BUSINESS.....(7:30)**
A. Conduct Public Hearing on Proposed Non-Domestic Waste Source Control Program (NDWSCP) Fee Schedule for FY2006-07
1. Open Hearing
2. Manager’s and Secretary’s Statement
3. Public Comment
4. Close Hearing
B. Adopt Resolution No. 6-2006, Establishing Schedule of fees for Use in Conjunction with NDWSCP for FY2006-07
C. Discuss and Possibly Take Action on Recycled Water
D. Update on Weed Abatement
 6. **NEW BUSINESS.....(8:00)**
A. Receive and File Pollution Prevention Report
B. Adopt Resolution No. 7-2006, Reaffirming the Investment Policy and Guidelines
C. Consider Rescheduling the November and December 2006 SAM Board Meetings
 7. **MANAGER’S INFORMATIONAL REPORT.....(8:20)**
 8. **ATTORNEY’S REPORT(8:40)**
 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, October 23, 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