

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

7:00 PM, Monday, October 23, 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. SPECIAL ORDER OF THE DAY.....(7:06)**
 - A. Presentation of Resolution No. 5-2006, A Resolution Commending David Gorn For Service As Director Of the Sewer Authority Mid-Coastside (SAM)
- 4. CLOSED SESSION.....(7:11)**
 - A. Conference with Labor Negotiators-Government Code 54957.6: Austris Rungis and SAM Manager; International Union of Operating Engineers, Stationary Engineers, Local No. 39.
 - B. Public Employee Performance Evaluation – Title: Manager – Government Code 54957
- 5. CONSENT AGENDA.....(7:40)**
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 Meeting
 - B. Approve Minutes – September 25, 2006 SAM Board Meeting
 - C. Receive and File Manager’s Monthly Report for September 2006 (Monthly Flow Report, Financial Statement, Monthly NPDES Data, and Collection System Data)
 - D. Approve Disbursements – October 2006
- 6. OLD BUSINESS.....(7:50)**
 - A. Discuss and Possibly Take Action on Recycled Water
 - B. Adopt Resolution No. 6-2006, Establishing Schedule of Fees for Use in Conjunction with NDWSCP for FY 2006-07
 - C. Adopt Resolution No. 7-2006, Reaffirming the Investment Policy and Guidelines
- 7. NEW BUSINESS(8:00)**
 - A. Review Report on Storm Prep
 - B. Discuss and Possibly Take Action on Laterals
- 8. MANAGER’S INFORMATIONAL REPORT.....(9:00)**
- 9. ATTORNEY’S REPORT.....(9:05)**
- 10. DIRECTORS’ REPORTS(9:15)**
- 11. TOPICS FOR FUTURE BOARD CONSIDERATION(9:25)**
- 12. PUBLIC COMMENT/ORAL COMMUNICATION(9:30)**
- 13. ADJOURNMENT(9:30)**

NEXT: Rescheduled Regular SAM Board Meeting: 7:00 p.m., Monday, November 13, 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