

SEWER AUTHORITY MID-COASTSIDE
Board of Directors Meeting
AGENDA

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7:00 PM, Monday, November 13, 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.....(7:11)**
 - A. Conference with Labor Negotiators-Government Code 54957.6: SAM Manager and Austris Rungis; International Union of Operating Engineers, Stationary Engineers, Local No. 39.
 - B. Public Employee Performance Evaluation – Title: Manager – Government Code 54957 – November 2006
 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 – October 23, 2006 SAM Board Meetings
 - B. Receive and File Manager's Monthly Report for October 2006 (Monthly Flow Report, Financial Statement, Monthly NPDES Data, and Collection System Data)
 - C. Approve Disbursements – November 2006
 5. **OLD BUSINESS.....(7:30)**
 - A. Discuss and Possibly Take Action on Recycled Water
 - B. Review 2005 SAM Biotic Constraints Assessment Report – Max Busnardo, H. T. Harvey and Associates
 - C. Update on Repairs to Intertie Pipeline
 6. **NEW BUSINESS(8:00)**
 - A. Receive and File SAM Comprehensive Annual Financial Report (CAFR) for FY 2005-06 - Review by Mike Moreland, Moreland & Associates
 - B. Report on Radios and Emergency Communications System
 - C. Report on SAM Line of Credit
 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, December 11, 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