

SEWER AUTHORITY MID-COASTSIDE
Board of Directors Meeting
AGENDA

FILE COPY

7:00 PM, Monday, December 11, 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(7:06)**
Discuss and Possibly Take Action, including Appointment of SAM Manager as Real Property Negotiator: for the Purchase of Burnham Strip Median Property (APN 047-262-010), El Granada, San Mateo County, CA.
 4. **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
 - C. Conference with Real Property Negotiator pursuant to Government Code Section 54956.8: SAM Negotiator: John F. Foley III for the purchase of APN 047-262-010: Burnham Strip Median, El Granada, San Mateo County, CA. Party with whom to negotiate: San Mateo County Harbor District
 5. **CONSENT AGENDA.....(7:45)**
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 – November 13, 2006 SAM Board Meetings
 - B. Receive and File Manager’s Monthly Report for November 2006 (Monthly Flow Report, Financial Statement, Monthly NPDES Data, and Collection System Data)
 - C. Approve Disbursements – December 2006
 - D. Approve Schedule of SAM Meetings for 2007
 6. **OLD BUSINESS.....(7:50)**
 - A. Discuss and Possibly Take Action on Recycled Water
 - B. Update on SAM Line of Credit
 7. **NEW BUSINESS.....(8:10)**
 - A. Authorize Manager to Accept Proposal from Whitley Burchett & Associates – Evaluating Alternative Strategies for Wet Weather Flow Management
 - B. Authorize Manager to Sign Contract with ICOMMM for Phase I - Collection Systems Maintenance Management Program
 - C. Authorize Manager to Accept Proposal from SRT Consultants and Submit Grant Application for the Federal Emergency Management Agency (FEMA) Pre-Disaster Mitigation Program Grant
 8. **MANAGER’S INFORMATIONAL REPORT.....(8:40)**
 9. **ATTORNEY’S REPORT(8:45)**
 10. **DIRECTORS’ REPORTS(8:45)**
 11. **TOPICS FOR FUTURE BOARD CONSIDERATION.....(8:50)**
 12. **PUBLIC COMMENT/ORAL COMMUNICATION(8:55)**
 13. **ADJOURNMENT.....(9:00)**

NEXT: Regular Board Meeting: 7:00 p.m., Monday, January 29, 2007 – 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