

SEWER AUTHORITY MID-COASTSIDE
Board of Directors Meeting
AGENDA

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7:00 PM, Monday, January 22, 2007

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 ORDERS OF THE DAY(7:06)**
 - A. Election of SAM Officers
 - B. Presentation on SAM Wet Weather Flow Management Program by Mike Britten of Carollo Engineers
4. **CLOSED SESSION(7:46)**
 - 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
5. **CONSENT AGENDA.....(8:15)**
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 – December 11, 2006 SAM Board Meeting
 - B. Receive and File Manager’s Monthly Report for December 2006 (Monthly Flow Report, Financial Statement, Monthly NPDES Data, and Collection System Data)
 - C. Approve Disbursements – January 2007
 - D. Adopt Board Policy on Remuneration and Reimbursement
 - E. Adopt Board Policy on Training, Education and Conferences
6. **OLD BUSINESS.....(8:30)**
 - A. Discuss and Possibly Take Action on Recycled Water
 - B. Update on Recycled Water Efforts
 - C. Update on AB 1234 Compliance
7. **NEW BUSINESS(8:45)**
 - A. Adopt Resolution No. 1-2007, A Resolution of the Board of Directors of the Sewer Authority Mid-Coastside Expressing Its Gratitude to Scott Boyd for his Leadership and Dedicated Service
 - B. Report on Costs Resulting From CA Waste Discharge Requirements
 - C. Review and Approve SAM Plant and Portola Pump Station as location for San Mateo County Tsunami Early Warning System – Presentation by Jim Ashe, San Mateo County, Office of Emergency Services
8. **MANAGER’S INFORMATIONAL REPORT.....(9:00)**
9. **ATTORNEY’S REPORT(9:05)**
10. **DIRECTORS’ REPORTS(9:10)**
11. **TOPICS FOR FUTURE BOARD CONSIDERATION(9:15)**
12. **PUBLIC COMMENT/ORAL COMMUNICATION(9:20)**
13. **ADJOURNMENT.....(9:20)**

NEXT: Regular Board Meeting: 7:00 p.m., Monday, February 26, 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