

SEWER AUTHORITY MID-COASTSIDE
Board of Directors Meeting
AGENDA

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7:00 PM, Monday, February 26, 2007

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(7:02)**
 - A. Update on Recycled Water Efforts – Presentation by Mike Britten, Carollo Engineers
 4. **CLOSED SESSION.....(7:17)**
 - 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.....(7:30)**
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 – January 22, 2007 SAM Board Meeting
 - B. Receive and File Manager’s Monthly Report for January 2007 (Monthly Flow Report, Financial Statement, Monthly NPDES Data, and Collection System Data)
 - C. Approve Disbursements – February 2007
 - D. Authorize Manager to Accept Engineering Proposal – Replace Intertie Pipeline Pressure Relief Valve
 6. **OLD BUSINESS.....(8:00)**
 - A. Discuss and Possibly Take Action on Recycled Water
 7. **NEW BUSINESS.....(8:15)**
 - A. Report on Feasibility of Planters as Speed Deterrent on Sewer Plant Road
 - B. Authorize Manager to Develop and Solicit Request for Proposals to Provide Environmental Analysis Services for the Wet Weather Management Project California Environmental Quality Act (CEQA) and The National Environmental Policy Act (NEPA) Compliance.
 - C. Authorize the Creation of New SAM Position – Systems Operator and Authorize Manager to Fill Vacant Position Collection Worker I
 - D. Authorize Manager to Sign Agreement for Pilarcitos Creek Restoration Workgroup
 8. **MANAGER’S INFORMATIONAL REPORT.....(8:45)**
 - A. Report on Bay Area Clean Water Agencies (BACWA) Meeting
 9. **ATTORNEY’S REPORT(9:05)**
 - A. CASA Attorneys’ Committee Meeting – January 19, 2007
 10. **DIRECTORS’ REPORTS(9:15)**
 11. **TOPICS FOR FUTURE BOARD CONSIDERATION.....(9:20)**
 12. **PUBLIC COMMENT/ORAL COMMUNICATION(9:25)**
 13. **ADJOURNMENT.....(9:30)**

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