

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

**7:00 PM, Monday, March 26, 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.*
  
- 4. CONSENT AGENDA.....(7:10)**  
*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 – February 26, 2007 SAM Board Meeting
  - B. Receive and File Manager’s Monthly Report for February 2007 (Monthly Flow Report, Financial Statement, Monthly NPDES Data, and Collection System Data)
  - C. Approve Disbursements – March 2007
  - D. Receive and File Annual SSO Summary Report
  - E. Review and Approve for Presentation to Member Agencies SAM Draft Budgets FY 2007-08
  
- 5. OLD BUSINESS .....(7:25)**
  - A. Discuss and Possibly Take Action on Recycled Water
  
- 6. NEW BUSINESS .....(7:35)**
  - A. Update on CA Regional Water Quality Control Board NPDES No. CA 0038598 Inspection Report
  - B. Receive, File, and Provide Direction to Staff on Report on Granada Force Main Evaluation
  
- 3. CLOSED SESSION .....(8:00)**  
*(Moved to later in the agenda to accommodate late arrival of Labor Negotiator)*
  - 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
  
- 7. MANAGER’S INFORMATIONAL REPORT.....(8:45)**
  - A. Report on Tic Survey – SAM Adjacent Property
  - B. Receive and File Update Report on 2007 Clean Beaches Initiative Grant Program
  - C. Receive and File Report on SAM NPDES Permit
  
- 8. ATTORNEY’S REPORT.....(9:10)**
- 9. DIRECTORS’ REPORTS .....(9:15)**
- 10. TOPICS FOR FUTURE BOARD CONSIDERATION .....(9:20)**
- 11. PUBLIC COMMENT/ORAL COMMUNICATION .....(9:25)**
- 12. ADJOURNMENT .....(9:30)**

NEXT: Regular Board Meeting: 7:00 p.m., Monday, April 23, 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*