

Board of Directors Meeting
AGENDA

7:00 PM, Monday, April 23, 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. **CLOSED SESSION(7:05)**
 - A. Conference with Labor Negotiators-Government Code 54957.6: SAM Manager; 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 - March 22, 2007 SAM Special Board Meeting
 - B. Approve Minutes - March 26, 2007 SAM Board Meeting
 - C. Receive and File Manager’s Monthly Report for March 2007 (Monthly Flow Report, Financial Statement, Monthly NPDES Data, and Collection System Data)
 - D. Approve Disbursements – April 2007
 - E. Authorize Manager to Accept Proposal from Moreland and Associates to Complete FY06-07 SAM Audit
 - F. Authorize Manager to Replace SAM Laboratory Dishwasher
5. **OLD BUSINESS(7:35)**
 - A. Discuss and Possibly Take Action on Recycled Water
 - B. Authorize Manager to Accept Agreement with ESA for Environmental Analysis Services for the Wet Weather Management Project California Environmental Quality Act (CEQA) and the National Environmental Policy Act (NEPA) Compliance.
 - C. Authorize Manager to Enter into Agreement with Carollo Engineers for Additional Analysis of Alternative 3B Wet Weather Storage Facilities
6. **NEW BUSINESS - None(7:50)**
7. **MANAGER’S INFORMATIONAL REPORT(8:05)**
8. **ATTORNEY’S REPORT(8:10)**
9. **DIRECTORS’ REPORTS(8:20)**
10. **TOPICS FOR FUTURE BOARD CONSIDERATION(8:30)**
11. **PUBLIC COMMENT/ORAL COMMUNICATION(8:45)**
12. **ADJOURNMENT(9:00)**

NEXT: Regular Board Meeting: 7:00 p.m., Monday, May 21, 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