

SEWER AUTHORITY MID-COASTSIDE

**Board of Directors Meeting
AGENDA
7:00 PM, Monday, May 21, 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. 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 – April 23, 2007 SAM Special Board Meeting
 - B. Receive and File Manager’s Monthly Report for April 2007 (Monthly Flow Report, Financial Statement, Monthly NPDES Data, and Collection System Data)
 - C. Approve Disbursements – May 2007
 - D. Authorize Manager to Replace Princeton Pump Station Bleach Tanks
- 5. OLD BUSINESS(7:35)**
 - A. Discuss and Possibly Take Action on Recycled Water
 - B. Discuss and Possibly Take Action on SAM Website Policy
 - C. Adopt Resolution No. 3-2007, Resolution Approving and Adopting Comprehensive Budget FY2007-08
 - D. Adopt Resolution No. 4-2007, Resolution Approving and Adopting Budget for Collection System Maintenance and Operation Services to be Provided to Member Agencies for FY 2007-08
 - E. Provide Direction to Staff on Intertie Pipeline System (IPS) Budget FY 2007-08
- 6. NEW BUSINESS(8:05)**
 - A. Authorize Manager to Obtain Engineering and Design Services – Cathodic Protection IPS
 - B. Authorize Manager to Prepare Toxicity Reduction Evaluation Plan As Required By NPDES Permit.
- 7. MANAGER’S INFORMATIONAL REPORT(8:10)**
- 8. ATTORNEY’S REPORT(8:25)**
- 9. DIRECTORS’ REPORTS(8:30)**
- 10. TOPICS FOR FUTURE BOARD CONSIDERATION(8:35)**
- 11. PUBLIC COMMENT/ORAL COMMUNICATION(8:45)**
- 12. ADJOURNMENT(9:00)**

NEXT: Regular Board Meeting: 7:00 p.m., Monday, June 25, 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