

SEWER AUTHORITY MID-COASTSIDE

Board of Directors Meeting
AGENDA

7:00 PM, Monday, August 27, 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 (7:05)**
Persons wishing to address a matter not on the Agenda may be heard at this time.
3. **CLOSED SESSION - NONE (7:10)**
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 – July 23, 2007 SAM Board Meeting
 - B. Receive and File Manager’s Monthly Report for July 2007 (Monthly Flow Report, Financial Statement, Monthly NPDES Data, and Collection System Data)
 - C. Approve Disbursements – August 2007
 - D. Authorize Manager to Replace Effluent Pump VFD
 - E. Authorize Manager to Install Power Monitoring at Plant
5. **OLD BUSINESS..... (7:20)**
 - A. Discuss and Possibly Take Action on Recycled Water
 - B. Review Draft Report; Provide Direction to Staff, Update to Wet Weather Flow Management Program
 - C. Establish Wet Weather Capital Improvement Program Committee
 - D. Review Final Draft of Summer/Fall 2007 SAM Newsletter
 - E. Review and Possibly Take Action on Request from Granada Sanitary District (GSD) to Allow a Late Submittal from GSD on Notice of Preparation (NOP) for SAM’s Wet Weather Flow Management Project Environmental Impact Report (EIR)
6. **NEW BUSINESS..... (8:20)**
 - A. Authorize Manager to Enter into Agreement with SRT Consultants for Continuation of Risk Analysis and Other Related Services.
7. **MANAGER’S INFORMATIONAL REPORT (8:30)**
 - A. Review Priority Pollutant List
8. **ATTORNEY’S REPORT (8:35)**
9. **DIRECTORS’ REPORTS..... (8:40)**
 - A. Discuss and Possibly Take Action on the City of Half Moon Bay Review of SAM Intertie Pipeline System (IPS) Budget
10. **TOPICS FOR FUTURE BOARD CONSIDERATION..... (9:40)**
11. **PUBLIC COMMENT/ORAL COMMUNICATION (9:45)**
12. **ADJOURNMENT (9:50)**

*** NOTICE – PARTICIPATION BY TELECONFERENCE - (Government Code 54953 (b))**

Chair Ptacek will participate in this meeting (or such portions thereof as he shall determine) by teleconference from the following location: 3426 S. 56th Court, Cicero, IL 60804.

(The forgoing location is accessible to the public. Members of the public present at those locations may address the Board by notifying the Board Member present at the listed location, who shall inform the Vice-Chair of the request(s). The Vice-Chair shall, in turn, recognize the requesting person(s) at the appropriate time during the proceedings. All votes during teleconference proceedings shall be taken by roll call.)

NEXT: Regular Board Meeting: 7:00 p.m., Monday, September 24, 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