

SEWER AUTHORITY MID-COASTSIDE

Board of Directors Meeting
AGENDA
7:00 PM, Monday, September 24, 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.

A. **Special Order of the Day** - Introduction of new SAM employee – Nelson Sandoval, Collection Maintenance Worker I.
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 (7:10)**
None.
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 – August 27, 2007 SAM Board Meeting
B. Receive and File Manager’s Monthly Report for August 2007 (Monthly Flow Report, Financial Statement, Monthly NPDES Data, and Collection System Data)
C. Approve Disbursements – September 2007
5. **OLD BUSINESS..... (7:20)**
A. Authorize Manager to Schedule a Public Hearing –NDWSCP Fee Schedule 2007-08
B. Discuss and Possibly Take Action on Recycled Water
C. Review Draft Report; Provide Direction to Staff, Update to Wet Weather Flow Management Program
D. Establish Wet Weather Capital Improvement Program Committee
6. **NEW BUSINESS (8:20)**
A. Adopt SAM Resolution No. 6-2007, Reaffirming the Investment Policy and Guidelines
B. Authorize Manager to Renew Lease of Space at Princeton Pump Station
C. Receive and File 2007Annual Report on SAM Outfall
D. Review and Provide Direction to Staff on SAM Budget and SAM Reserve Policy
7. **MANAGER’S INFORMATIONAL REPORT (8:30)**
8. **ATTORNEY’S REPORT (8:50)**
9. **DIRECTORS’ REPORTS..... (9:00)**
10. **TOPICS FOR FUTURE BOARD CONSIDERATION (9:10)**
11. **PUBLIC COMMENT/ORAL COMMUNICATION (9:15)**
12. **ADJOURNMENT (9:20)**

NEXT: Regular Board Meeting: 7:00 p.m., Monday, October 15, 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