

SEWER AUTHORITY MID-COASTSIDE

**Board of Directors Meeting  
AGENDA  
7:00 PM, Monday, November 5, 2007**

SAM Administration Building, 1000 N. Cabrillo Highway, Half Moon Bay, CA 94019

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- 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..... (7:10)**  
A. Public Employee Performance Evaluation – Title: Manager – Government Code 54957 – November 2007
  - 4. CONSENT AGENDA ..... (7:30)**  
*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 –October 15, 2007 SAM Board Meeting
    - B. Receive and File Manager’s Monthly Report for October 2007 (Monthly Flow Report, Financial Statement, Monthly NPDES Data, and Collection System Data)
    - C. Approve Disbursements – November 2007
    - D. Authorize Manager to Purchase Flight and Chain
  - 5. OLD BUSINESS..... (8:00)**
    - A. Discuss and Possibly Take Action on Recycled Water
    - B. Receive Update to Wet Weather Flow Management Program
  - 6. NEW BUSINESS..... (8:30)**
    - A. Receive and File Report on Rainfall Database
    - B. Authorize Manager to Accept Proposal from SRT Consultants and Submit Grant Application for the Federal Emergency Management Agency (FEMA) Pre-Disaster Mitigation Program Grant
  - 7. MANAGER’S INFORMATIONAL REPORT ..... (9:00)**
  - 8. ATTORNEY’S REPORT ..... (9:05)**
  - 9. DIRECTORS’ REPORTS..... (9:15)**
  - 10. TOPICS FOR FUTURE BOARD CONSIDERATION..... (9:25)**
  - 11. PUBLIC COMMENT/ORAL COMMUNICATION ..... (9:30)**
  - 12. ADJOURNMENT ..... (9:35)**

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

Vice-Chair Woren will participate in this meeting (or such portions thereof as he shall determine) by teleconference from the following location: Sheraton Bellevue Hotel, 100 112<sup>th</sup> Avenue NE, Bellevue, WA. (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 Chair of the request(s). The 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, December 10, 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*