

SEWER AUTHORITY MID-COASTSIDE
Board of Directors Meeting
AGENDA
7:00 PM, Monday, December 10, 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
 - A. [SPECIAL ORDER OF THE DAY – SAM Comprehensive Annual Financial Report \(CAFR\) FY2006-07 – Review by Michael Moreland, Moreland and Associates. SAM Comprehensive Annual Financial Report](#)
 3. **CLOSED SESSION..... (7:35)**
 - A. Public Employee Performance Evaluation – Title: Manager – Government Code 54957 – November 2007
 4. **CONSENT AGENDA (7:45)**
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 – November 5, 2007 SAM Board Meeting Draft Minutes](#)
 - B. [Receive and File Manager’s Monthly Report for November 2007 Report Monthly Flow Report, Financial Statement, Monthly NPDES Data, and Collection System Data](#)
 - C. [Approve Schedule of SAM Meetings for 2008 Draft List and Calendar](#)
 - D. [Authorize Manager to Purchase Replacement Truck – Maintenance](#)
 - E. [Authorize Manager to Replace Fire Sprinkler System Pipe with Stainless Steel](#)
 5. **OLD BUSINESS..... (8:00)**
 - A. [Discuss and Possibly Take Action on Recycled Water Attachments](#)
 - B. [Receive Update to Wet Weather Flow Management Program Report Exhibit A Exhibit B](#)
 6. **NEW BUSINESS..... (8:30)**
 - A. [Adopt Resolution No. 8-2007, A Resolution Approving Refund of Expense Net Operating Revenue to Member Agencies Draft Resolution Backup Reserve Policy](#)
 - B. [Approve Disbursements – December 2007 Warrant List](#)
 - C. [Discuss and Possibly take action on San Mateo County LAFCo Municipal Services Review](#)
 - D. [Consideration of Televising SAM Board Meetings](#)
 7. **[MANAGER’S INFORMATIONAL REPORT](#) (9:00)**
 8. **[ATTORNEY’S REPORT](#) (9:05)**
[Receive and File Report on CASA Attorneys’ Committee Meeting – November 16, 2007](#)
 9. **[DIRECTORS’ REPORTS](#)..... (9:15)**
 10. **TOPICS FOR FUTURE BOARD CONSIDERATION..... (9:25)**
 11. **PUBLIC COMMENT/ORAL COMMUNICATION (9:30)**
 12. **ADJOURNMENT (9:35)**

NEXT: Regular Board Meeting: 7:00 p.m., Monday, January 28, 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