

SEWER AUTHORITY MID-COASTSIDE  
Staff Report

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**Subject / Title**

Discuss and Possibly Cancel December 22, 2008 Board Meeting

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**Staff Recommendation:**

Discuss and Possibly Cancel December 22, 2008 Board Meeting

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**Fiscal Impact:**

None.

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**Discussion/Report:**

The next regular SAM Board Meeting is scheduled for December 22, 2008. Due to its proximity to year-end holiday season, the Board requested the topic be added to the November meeting agenda for Board consideration.

Staff has reviewed possible December agenda items and finds no urgent items requiring attention in December that cannot wait until the Board Meeting of January 26, 2009 (other than the signing of disbursement checks).

If the Board cancels the December 22, 2008 meeting, the previously approved process of allowing the Manager and the Board Treasurer (or another Director) to sign December disbursement checks in late December will occur. A list of those signed checks will be brought before the Board in January along with January disbursements presented for Board review and approval.

There are no attachments to this staff report.