

SEWER AUTHORITY MID-COASTSIDE  
**Wet Weather Flow Management Project**  
**Committee Meeting**  
**AGENDA**  
**November 3, 2008**

Granada Sanitary District Board Room  
504 Avenue Alhambra Third Floor  
El Granada, CA 94018

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*(Please note: Times listed on Agenda are approximate)*

1. **CALL TO ORDER/ROLL CALL** ..... (6:00)
  - A. Select chair of the meeting
  
2. **PUBLIC COMMENT / ORAL COMMUNICATION** ..... (6:05)

*Persons wishing to address a matter not on the Agenda may be heard at this time*
  
3. **CONSENT AGENDA** ..... (6:05)
  - A. [Approve Minutes – July 14, 2008 WWFMP Committee Meeting](#)
  
4. **OLD BUSINESS** ..... (6:05) AA
  - A. [Authorize SAM Manager to Obtain a Proposal From SRT Consultants, Based on Alternative 1A-2 to Develop a Project Description, Develop a Budget, Develop a Timeline](#)
  
5. **NEW BUSINESS** ..... (6:10)
  - A. [Discuss and Possibly Take Action on the Initial Study/Mitigated Negative Declaration and Related Activities for the SAM Wet Weather Flow Management Program \(WWFMP\) Project](#)
  - B. [Discuss and Possibly Take Action on Commencing Permitting for the WWFMP Project](#)
  - C. [Discuss and Possibly Take Action on Soliciting Proposal\(s\) for the Design of the WWFMP project](#)
  - D. [Authorize Manager to Accept Proposal from SRT Consultants for Continuing WWFMP and Project Support](#)
  - E. [Authorize Manager to Fund WWFMP Program Costs Through Existing SAM Billing Process](#)
  
7. **FUTURE AGENDA ITEMS** ..... (6:25)
  
8. **PUBLIC COMMENT/ORAL COMMUNICATION** ..... (6:25)
  
9. **ADJOURNMENT** ..... (6:30)

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## **WET WEATHER FLOW MANAGEMENT PROJECT COMMITTEE MEETING NOTES & GUIDELINES**

In the case of an emergency, items may be added to the Agenda by a majority vote of the committee members. 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 committee members.

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 committee member, 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 committee. Consent Agenda Items are expected to be routine and non-controversial. Recommended action will be taken at the beginning of the meeting with or without discussion.

Any writing that is a public record and relates to an agenda item for an open session of a regular meeting that is distributed to the committee less than 72 hours prior to the meeting, is available for public inspection, during normal business hours, at the District office, the address of which is set forth above.

Committee meetings are accessible to people with disabilities. 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 2 (two) days in advance of the meeting.

Copies of individual agenda items may be obtained at the Granada Sanitary District, located at 504 Avenue Alhambra, El Granada, California after 9 a.m. by contacting Jeannette L. Tracy, Supervisor of Administrative Services at (650) 726-0124, ext. 130 on the Friday preceding the Board meeting.

Materials presented to the committee as part of testimony that is to be made part of the record must be left with the Recording Secretary prior to the meeting start time. These include photographs, slides, charts, diagrams, etc. Anyone intending to make a presentation using slides, overheads, computer graphics, or other media should coordinate with Jeannette L. Tracy, Supervisor of Administrative Services at 650-726-0124 ext. 130 two (2) days in advance of the meeting.

Some committee members may attend a meeting by teleconference. At any time during the regular session, the committee may adjourn to a closed session to consider litigation, personnel matters, or to deliberate on a decision to be reached based on evidence introduced in a hearing. [Government Code section 11126(a), (d) and (q)]

At the Public Comment/Oral Communication section of each agenda, persons may speak on matters within the Board's jurisdiction that are not specific agenda items. Specific agenda items may be addressed by the public following discussion by the Board. The Board welcomes comments at the meeting. Comments should be kept to three (3) minutes max. time.