

**SEWER AUTHORITY MID-COASTSIDE**  
Staff Report

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**Subject / Title**

Receive Report and Possibly Take Action on the Wet Weather Flow Management Program (WWFMP) Project Committee Meetings and Activities

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**Staff Recommendation:**

Receive Report and possibly Take Action on the WWFMP Project Committee Meetings and Activities

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**Fiscal Impact:**

None.

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**Discussion/Report:**

The WWFMP Project Committee met on October 6 and 22, 2009. Copies of the agenda are attached. Committee may wish to report on those meetings.

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SEWER AUTHORITY MID-COASTSIDE

**Wet Weather Flow Management Project Members Meeting AGENDA**

**October 6, 2009**

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

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

**1. CALL TO ORDER/ROLL CALL ..... (7:00)**

**2. PUBLIC COMMENT/ORAL COMMUNICATION.....(7:01)**

*Persons wishing to address a matter not on the Agenda may be heard at this time*

**3. OLD BUSINESS.....(7:05)**

A. [Project status report](#)

**4. NEW BUSINESS.....(7:10)**

A. [Discuss and Possibly Take Action on public outreach and communication for the SAM Wet Weather Flow Management Program \(WWFMP\) Project](#)

*Meeting may involve site visit to project location, easy walking distance from GSD board room.*

B. [Discuss and Possibly Take Action on all bidding options for project.](#)

**5. FUTURE AGENDA ITEMS**

**6. ADJOURNMENT**

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SEWER AUTHORITY MID-COASTSIDE  
**Wet Weather Flow Management Project Committee Meeting**  
**AGENDA**

**5:00 PM, Thursday, October 22, 2009**

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 .....(5:00)**

**2. PUBLIC COMMENT/ORAL COMMUNICATION.....(5:01)**  
*Persons wishing to address a matter not on the Agenda may be heard at this time*

**3. SELECTION OF COUNSEL FOR CLOSED SESSION.....(5:05)**

**4. CLOSED SESSION.....(5:10)**  
**CONFERENCE WITH LEGAL COUNSEL - Gov't Code §54956.9(b), ANTICIPATED LITIGATION**  
Number of cases: 1

**5. FUTURE AGENDA ITEMS.....(6:30)**

**6. ADJOURNMENT.....(6:40)**