

**SEWER AUTHORITY MID-COASTSIDE
Board of Directors Meeting
SPECIAL MEETING AGENDA
6:30 PM, Monday, May 24, 2010**

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

(Please note: The times listed on this agenda are approximate)

- 1. CALL TO ORDER / ROLL CALL (6:30)**
- 2. PUBLIC COMMENT / ORAL COMMUNICATION (6:32)**
Persons wishing to address a matter not on the Agenda may be heard at this time
- 3. CLOSED SESSION. (6:35)**
 - A.** Public Employee Employment – Title: Manager – Government Code 54957
 - B.** Labor Negotiations: Unrepresented Employees – Title: Manager – Government Code 54957.6
 - C.** Conference with Legal Counsel – Anticipated Litigation – Government Code Section 54956.9(b) – One Matter
 - D.** Conference with Legal Counsel – Existing Litigation – Government Code 54956.9(a) – One Matter
- 5. ADJOURNMENT (7:30)**

NEXT: Regular Board Meeting: 7:30 p.m., Monday, May 24, 2010, SAM Admin Building

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 Board 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.

Board 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.