

SEWER AUTHORITY MID-COASTSIDE

Board of Directors Meeting

AGENDA

7:00 PM, Monday, June 25, 2007

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

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.
 - A. **Special Order of the Day** - Introduction of new SAM employee – David Partida, Collection Maintenance Worker I
2. **PUBLIC COMMENT / ORAL COMMUNICATION..... (7:05)**
Persons wishing to address a matter not on the Agenda may be heard at this time.
3. **CLOSED SESSION (7:10)**
 - A. Public Employee Performance Evaluation – Title: Manager – Government Code 54957– November 2006
4. **CONSENT AGENDA..... (7:20)**
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 – May 21, 2007 SAM Special Board Meeting
 - B. Receive and File Manager’s Monthly Report for May 2007 (Monthly Flow Report, Financial Statement, Monthly NPDES Data, and Collection System Data)
 - C. Approve Disbursements – June 2007
 - D. Authorize Manager to Sign Memorandum of Understanding (MOU) with International Union of Operating Engineers, Stationary Engineers, Local No. 39.
 - E. Approve CPI Adjustments to Wage and Flexible Benefit Plan for Non-Union Employees
 - F. Receive Update on Website Policy
5. **OLD BUSINESS (7:35)**
 - A. Discuss and Possibly Take Action on Recycled Water
 - B. Receive and File Report; Provide Direction to Staff, Update to Wet Weather Flow Management Program
6. **NEW BUSINESS..... (8:30)**
None
7. **MANAGER’S INFORMATIONAL REPORT..... (8:30)**
 - A. Receive Update on Weed Abatement
 - B. Receive Update on Bank Account Balance Transfer Procedures and Guidelines
8. **ATTORNEY’S REPORT (8:50)**
Receive and File Report on CASA Attorneys’ Committee Meeting – May 4, 2007
9. **DIRECTORS’ REPORTS..... (9:00)**
10. **TOPICS FOR FUTURE BOARD CONSIDERATION..... (9:10)**
11. **PUBLIC COMMENT/ORAL COMMUNICATION (9:15)**
12. **ADJOURNMENT (9:20)**

NEXT: Regular Board Meeting: 7:00 p.m., Monday, July 23, 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