

SEWER AUTHORITY MID-COASTSIDE

Board of Directors Meeting

AGENDA

7:00 PM, Monday, October 15, 2007

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

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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.*
  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)**  
None.
  4. **CONSENT AGENDA ..... (7:10)**  
*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 – September 24, 2007 SAM Board Meeting
    - B. Receive and File Manager’s Monthly Report for September 2007 (Monthly Flow Report, Financial Statement, Monthly NPDES Data, and Collection System Data)
    - C. Approve Disbursements – October 2007
    - D. Authorize Two Year Extension of Professional Auditing Services
  5. **OLD BUSINESS..... (7:20)**
    - A. Conduct Public Hearing on Proposed Non-Domestic Waste Source Control Program (NDWSCP) Fee Schedule for FY 2007-08
      1. Open Hearing
      2. Manager’s and Secretary’s Statements
      3. Public Comment
      4. Close Hearing
    - B. Adopt Resolution No. 7-2007, Establishing Schedule of Fees for Use in Conjunction with NDWSCP for FY 2007-08
    - C. Discuss and Possibly Take Action on Recycled Water
    - D. Receive and File Report; Provide Direction to Staff, Update to Wet Weather Flow Management Program
    - E. Establish Wet Weather Capital Improvement Program Committee
    - F. Receive and File Sewer System Management Plan (SSMP)
  6. **NEW BUSINESS..... (8:20)**
    - A. Receive and File Report on Disaster Preparedness and Mitigation – Leachate
    - B. Review, Comment and Provide Direction to Staff on SAM Lateral Replacement Grant Program
  7. **MANAGER’S INFORMATIONAL REPORT ..... (9:00)**
  8. **ATTORNEY’S REPORT ..... (9:05)**
    - A. Receive and File Report on CASA Attorneys’ Committee Meeting –August 17, 2007
  9. **DIRECTORS’ REPORTS..... (9:15)**
  10. **TOPICS FOR FUTURE BOARD CONSIDERATION..... (9:25)**
  11. **PUBLIC COMMENT/ORAL COMMUNICATION ..... (9:30)**
  12. **ADJOURNMENT ..... (9:35)**

NEXT: Regular Board Meeting: 7:00 p.m., Monday, November 05, 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*