



SEWER AUTHORITY MID-COASTSIDE
Board of Directors Meeting Agenda
Special Board Meeting – CIP Workshop
4:00 P.M., Friday, January 29, 2021

Directors will attend the meeting through teleconferencing pursuant to and as permitted by Executive Order N-29-20. Consistent with Executive Order N-29-20 and the San Mateo County Health Officer shelter in place order issued on March 16, 2020, members of the public may observe and participate in the open session portions of the meeting electronically by using the following link:

Join Zoom Meeting

<https://us02web.zoom.us/j/87294966194?pwd=TTIzZXINeFhKTEkrSUptMUJ0ZjBBUT09>

Meeting ID: 872 9496 6194

Passcode: 668555

One tap mobile

+16699006833,,87294966194#,,,,*668555# US (San Jose)

Dial by your location

+1 669 900 6833 US (San Jose)

Meeting ID: 872 9496 6194

Passcode: 668555

Find your local number: <https://us02web.zoom.us/j/87294966194?pwd=TTIzZXINeFhKTEkrSUptMUJ0ZjBBUT09>

1. CALL TO ORDER

A. Roll Call

Chair: Barbara Dye (GCSD)

Vice-Chair: Deborah Ruddock (HMB)

Secretary/Treasurer: Kathryn Slater-Carter (MWSD)

Director: Ric Lohman (MWSD)

Director: Deborah Penrose (HMB)

Director: Matthew Clark (GCSD)

2. CIP WORKSHOP

3. ADJOURNMENT

- Upcoming Regular Board Meetings: February 8, 2021, and February 22, 2021

The meeting will end by 6:00 p.m. unless extended by board vote.

INFORMATION FOR THE PUBLIC

This agenda contains a brief description of each item to be considered. Those wishing to address the Board on any matter not listed on the Agenda, but within the jurisdiction of the Board, may do so during the Public Comment section of the Agenda and will have a maximum of three minutes to discuss their item. Those wishing to speak on a matter listed on the Agenda will be called forward at the appropriate time.

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 Authority's office.

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. In compliance with the Americans with Disabilities Act, special assistance for participation in this meeting can be obtained by contacting the Authority at (650) 726-0124. Request for a disability-related modification or an accommodation in order to participate in the public meeting must be made at least two working days in advance of the meeting.