



SEWER AUTHORITY MID-COASTSIDE
Board Operations Committee Meeting Agenda
Special Meeting
11.00 AM – 12 noon, Thursday, February 13, 2020
SAM Administration Office, 1000 N. Cabrillo Hwy, Half Moon Bay

1. CALL TO ORDER

A. Roll Call

Deborah Penrose (HMB)

Jim Blanchard (GCSD)

Kathryn Slater-Carter (MWSD)

2. PUBLIC COMMENT/ORAL COMMUNICATION

3. REGULAR BUSINESS

A. Minutes of December 9, 2019, Board Operations Committee Meeting

B. Update on Staff Recruitment

C. Update on Support for Finance and HR function

D. RFP for Legal Counsel

E. Infrastructure Plan Update

F. Cancel the February 24, 2020 Board Operations Committee Regular Meeting

4. NEXT MEETING

Next Board Operations Committee Meeting: March 23, 2020

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. The Board Chair will call forward those wishing to speak on a matter listed on the Agenda 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, the Authority will make this agenda available in appropriate alternative formats to persons with a disability. In compliance with the Americans with Disabilities Act, the Authority will provide special assistance for participation in this meeting. Please submit requests for a disability-related modification or an accommodation in order to participate in the public meeting at least two working days in advance of the meeting by contacting the Authority at (650) 726-0124.