



SEWER AUTHORITY MID-COASTSIDE
Board Operations Committee Meeting Agenda
Regular Meeting
4 PM – 6 PM, Tuesday, December 6, 2022

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:

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<https://us02web.zoom.us/j/86726098126?pwd=WUdwNjBIZ3lrS1prL2VueHcvU2lOQT9>

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Passcode: 509216

One tap mobile

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1. CALL TO ORDER

A. Roll Call

Deborah Penrose (HMB)

Matthew Clark (GCSD)

Kathryn Slater-Carter (MWSD)

2. **APPROVE MINUTES OF NOVEMBER 1, 2022 (Attachment)**

3. **CONVENE IN CLOSED SESSION (Items discussed in Closed Session comply with the Ralph M. Brown Act.)**
 - A. Conference with Labor Negotiators (§ 54957.6)
Agency designated representatives: Kishen Prathivadi, Christopher Boucher
Employee organization: IUOE Stationary Engineers, Local 39

 - B. Conference with Labor Negotiators (§ 54957.6)
Unrepresented employee: General Manager

 - C. Conference with Labor Negotiators (§ 54957.6)
Unrepresented Employees

 - D. Public Employee Performance Evaluation (§ 54957)
Title: General Manager

 - E. Public Employee Performance Evaluation (§ 54957)
Title: General Counsel

4. NEXT MEETING

Next Board Operations Committee Meeting: January 3, 2023

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.

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Minutes
Board Operations Committee Meeting Agenda
Regular Meeting
November 1, 2022

1. CALL TO ORDER

The meeting was called to order at 4 p.m. via Zoom.

A. Roll Call

Directors Penrose, Clark, and Slater-Carter were present. Also present were General Manager Prathivadi, and Counsel Jeremy Jungreis.

2. APPROVAL OF MINUTES – OCTOBER 4, 2022

A. Approval of Minutes of October 4, 2022

Director Penrose moved, and Director Clark seconded the motion to approve the minutes as presented. Minutes were approved as presented.

B. Discuss Director Compensation for each day of service and provide direction to staff:

The present compensation for the Directors is \$100 for each day of service. Jeremy indicated that staff would like to take it to the Board meeting on November 14th, and recommend the compensation be increased to \$190 per day of service, and discuss the written policy for compensation of director services beyond meetings and conferences.

It was discussed, and the Committee recommended that this item be taken to the Board for approval.

C. Discuss Additional Sewer Testing for High-Risk Substance

General Manager Prathivadi indicated that Biobot Analytics – the company which helped SAM in lab testing for Covid in wastewater is now planning on analysis of fentanyl, cocaine, methamphetamine, and nicotine to help communities properly take action against overdose death. He indicated that weekly testing will be done, and a baseline needs to be established in 3 month time period. This will cost SAM \$3,000 for 12 tests over a 3 month period. The Committee agreed that we should go ahead with the testing, and also indicated that we should have links on our website so the public can view the Covid results as well as the High Risk substance results.

4. NEXT MEETING

December 6, 2022, 4 pm to 6 pm.

5. ADJOURNMENT

The meeting was adjourned at 5 pm.

Respectfully Submitted,

Suzie Turbay
Administrative Assistant