



SEWER AUTHORITY MID-COASTSIDE
Board Operations Committee Meeting Agenda
Regular Meeting
4 PM – 6 PM, Tuesday, November 1, 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:

Join Zoom Meeting

<https://us02web.zoom.us/j/85744744495?pwd=L2lsdW9SOUNyY0xXWWd1K2QzZkp2QT09>

Meeting ID: 857 4474 4495

Passcode: 269544

One tap mobile

+16699006833,,85744744495#,,,,*269544# US (San Jose)

+16694449171,,85744744495#,,,,*269544# US

If you have a disability and require special assistance related to participating in this teleconference meeting, please contact the Authority at least two working days in advance of the meeting at (650) 726-0124 or via email at kishen@samcleanswater.org.

1. CALL TO ORDER

A. Roll Call

Deborah Penrose (HMB)

Matthew Clark (GCSD)

Kathryn Slater-Carter (MWSD)

2. APPROVE MINUTES OF OCTOBER 4, 2022 (Attachment)

3. DISCUSS DIRECTOR COMPENSATION FOR EACH DAY OF SERVICE AND PROVIDE DIRECTION TO STAFF

4. DISCUSS ADDITIONAL SEWER TESTING FOR HIGH-RISK SUBSTANCE.

5. NEXT MEETING

Next Board Operations Committee Meeting: December 6, 2022

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
Regular Meeting
October 4, 2022

1. CALL TO ORDER

The meeting was called to order at 4:00 p.m. via Zoom.

A. Roll Call

Directors Penrose, Clark, and Slater-Carter were present. Also present was General Manager Prathivadi.

2. 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. After discussions, it was decided to take it to the board. It was proposed to increase it to \$150-200 per day of service.

3. CONVENE IN CLOSED SESSION (Items Discussed in Closed Session Comply with the Ralph M. Brown Act)

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code 54957 – Title: General Counsel

The Committee went in to Closed Session at 4:20 pm. The Committee came out of Closed Session at 5:00 pm. Director Penrose reported that there was no reportable action.

4. NEXT MEETING

November 1, 2022, 4 pm to 6 pm.

5. ADJOURNMENT

The meeting was adjourned at 5.00 p.m.

Respectfully Submitted,

Suzie Turbay
Administrative Assistant