

SEWER AUTHORITY MID-COASTSIDE

Board of Directors Meeting

**AGENDA**

**REGULAR MEETING OF**  
**Monday, January 22, 2001**

**MEETING LOCATION:**

Sewer Authority Mid-Coastside  
Administration Office, 1000 N. Cabrillo Highway  
Half Moon Bay, CA 94019

7:30 P.M

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1. **CALL TO ORDER**
  2. **ROLL CALL**
  3. **PUBLIC COMMENT / ORAL COMMUNICATION**
  4. **CONSENT AGENDA**
    - A. Approval of Minutes November 27, 2000 Regular Board of Directors Meeting
    - B. Disbursements - December 2000 and January 2001
    - C. Financial Statement - November 2000 and December 2000
    - D. Flow Report - November 2000 and December 2000
    - E. NPDES Self-Monitoring Report - November 2000 and December 2000
    - F. Annual Flow Report 1999 - 2000.
  5. **OLD BUSINESS**
    - A. SAM Reserve Funds Policy. *Discussion.*
    - B. Revision of Montara-Portola Project Scope. *Consideration for action.*
  6. **NEW BUSINESS**
    - A. Adjustment in Brown & Wood Billing Rate. *Consideration for action.*
  7. **MANAGER'S REPORT**
  8. **ATTORNEY'S REPORT** - CASA Attorney's Meeting of November 17, 2000
  9. **DIRECTORS' REPORTS**

**ADJOURNMENT**