

SEWER AUTHORITY MID-COASTSIDE
Board of Directors Meeting
AGENDA
REGULAR MEETING OF
Monday, March 26, 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. **CSRMA SAFETY AWARD PRESENTATION**
 5. **CONSENT AGENDA**
 - A. Approval of Minutes – February 26, 2001 Regular Board of Directors Meeting
 - B. Disbursements - March 2001
 - C. Financial Statement - February 2001
 - D. Flow Report - February 2001
 - E. NPDES Self-Monitoring Report - January 2001
 6. **OLD BUSINESS**
 - A. Resolution Establishing SAM Reserve Funds Policy. *Consideration for action.*
 - B. Resolution Approving Montara Walker Tank Project. *Consideration for action.*
 7. **NEW BUSINESS**
 - A. Approval of Carollo Engineers Scope and Budget for Walker Tank Project. *Consideration for action.*
 - B. Distribution of Fiscal Year 2001 – 2002 SAM Budget. *Information.*
 8. **MANAGER'S REPORT**
 9. **ATTORNEY'S REPORT**
 10. **DIRECTORS' REPORT**
 11. **CLOSED SESSION**

CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Property: APN 048-240-040 (Landstra Property)
Negotiating parties: SAM Manager, Don & Jane Landstra
Under negotiation: Sale price, terms
 12. **ADJOURNMENT**