

SEWER AUTHORITY MID-COASTSIDE  
Board of Directors Meeting  
**AGENDA**  
**REGULAR MEETING OF**  
**Monday, April 23, 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 – March 26, 2001 Regular Board of Directors Meeting
    - B. Disbursements - April 2001
    - C. Financial Statement - March 2001
    - D. Flow Report - March 2001
    - E. NPDES Self-Monitoring Report - March 2001
  5. **OLD BUSINESS**
    - A. Go/No-go Decision on Montara Walker Tank. *Information.*
    - B. JPA Modifications to Implement SAM's Role as Capacity Gatekeeper. *Discussion.*
    - C. SAM Fiscal Year 2001-2002 Budget Presentation. *Discussion.*
  6. **NEW BUSINESS**
    - A. Policy and Procedures for SAM Board Meeting Cancellation. *Consideration for Action.*
    - B. SAM's Non-Domestic Waste Source Control Program. *Discussion.*
    - C. Reimbursement of Granada Sanitary District for Princeton Force Main Work.  
*Consideration for Action.*
  7. **MANAGER'S REPORT**
  8. **ATTORNEY'S REPORT**
  9. **DIRECTORS' REPORT**
  10. **CLOSED SESSION**
    - A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
Property: APN 048-240-040 (Landstra Property)  
Negotiating parties: SAM Manager, Don & Jane Landstra  
Under negotiation: Sale price, terms
    - B. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to  
subdivision (b) of Section 54956.9: One case
  11. **ADJOURNMENT**