

SEWER AUTHORITY MID-COASTSIDE
Board of Directors Meeting

AGENDA
REGULAR MEETING OF
Tuesday, May 29, 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 – April 23, 2001 Regular Board of Directors Meeting
 - B. Disbursements - May 2001
 - C. Financial Statement - April 2001
 - D. Flow Report - April 2001
 - E. NPDES Self-Monitoring Report - April 2001
 5. **OLD BUSINESS**
 - A. Reimbursement of Granada Sanitary District for Princeton Force Main Work.
Consideration for Action.
 - B. SAM's Non-Domestic Waste Source Control Program. *Discussion.*
 6. **NEW BUSINESS**
 - A. Approval of Proposed Approach for Intertie Pipeline Junction Structure and Odor Control Improvements. *Consideration for Action.*
 - B. Approval of Agreement with Craig R. Lawson for Financial Consulting Services.
Consideration for Action.
 - C. Approval of Kennedy Jenks Services Agreement for Ocean Outfall Modeling Services.
Consideration for Action.
 7. **MANAGER'S REPORT**
 - A. SAM Employee Retention and Recruitment
 - B. Possible Special Meeting on the Long-Term Financial Plan
 8. **ATTORNEY'S REPORT**
 - A. CASA Attorneys' Committee Meeting, May 4, 2001
 9. **DIRECTORS' REPORT**
 10. **ADJOURNMENT**