

SEWER AUTHORITY MID-COASTSIDE

Board of Directors Meeting

**AGENDA**

**SPECIAL MEETING OF**

**Monday, June 11 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.*
- C. Final Approval of SAM Fiscal Year 2001-2002 Budgets. *Consideration for Action.*

**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. CLOSED SESSION**

CONFERENCE WITH LABOR NEGOTIATOR

Agency Negotiator: David Dickson

Employee Organization: Operating Engineers, Local 39

**11. ADJOURNMENT**