

SEWER AUTHORITY MID-COASTSIDE
Board of Directors Meeting

AGENDA
REGULAR MEETING OF
Monday, July 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 – May 29, 2001 & June 11, 2001 Special Board Meeting
 - B. Disbursements - June and July 2001
 - C. Financial Statement - May & June 2001
 - D. Flow Report - May & June 2001
 - E. NPDES Self-Monitoring Report - May & June 2001
 5. **OLD BUSINESS**
 - A. Walker Tank Project Update and Coastal Development Permit Exemption. *Information.*
 - B. Landstra Property Purchase Progress Update. *Information.*
 6. **NEW BUSINESS**
 - A. Approval of SAM Enrollment in Online Banking. *Consideration for Action.*
 - B. Management Employee Cost of Living Adjustment. *Consideration for Action.*
 - C. Potential for Future Tertiary Treatment/Water Reuse. *Discussion.*
 - D. Analysis of June 2001 Plant Performance. *Information.*
 7. **MANAGER'S REPORT**
 - A. Cogeneration Feasibility Study
 - B. SAM Web Site
 8. **ATTORNEY'S REPORT**
 9. **DIRECTORS' REPORT**
 10. **CLOSED SESSION**

CONFERENCE WITH LABOR NEGOTIATOR
Agency Negotiator: David Dickson
Employee Organization: Operating Engineers, Local 39
 11. **ADJOURNMENT**