

SEWER AUTHORITY MID-COASTSIDE  
Board of Directors Meeting

**AGENDA**  
**REGULAR MEETING OF**  
**Monday, August 27, 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 – July 23, 2001 Regular SAM Board Meeting
    - B. Disbursements - August 2001
    - C. Financial Statement - July 2001
    - D. Flow Report - July 2001
    - E. NPDES Self-Monitoring Report - July 2001
  5. **OLD BUSINESS**
    - A. SAM Website Content and Update Policy. *Consideration for Action.*
    - B. Feasibility of Cogeneration at SAM. *Information.*
  6. **NEW BUSINESS**
    - A. Approval of Dan Cortinovis Proposal for Contingency Plan Preparation. *Consideration for Action.*
    - B. Walker Tank Project: Notice of Intent to Issue a Negative Declaration, Scheduling of Public Hearing on the Negative Declaration. *Consideration for Action.*
    - C. Approval of Proposal for Treatment Plant Odor Control Study. *Consideration for Action.*
  7. **MANAGER'S REPORT**
  8. **ATTORNEY'S REPORT**
  9. **DIRECTORS' REPORT**
  10. **CLOSED SESSION**
    - A. CONFERENCE WITH LABOR NEGOTIATOR, Section 54957.6  
Agency Negotiator: David Dickson  
Employee Organization: Operating Engineers, Local 39
  11. **ADJOURNMENT**