

SEWER AUTHORITY MID-COASTSIDE
Board of Directors Meeting
AGENDA
REGULAR MEETING OF
Monday, September 24, 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. **PUBLIC HEARING ON THE MITIGATED NEGATIVE DECLARATION FOR THE MONTARA WALKER TANK PROJECT**
 - A. Public Hearing
 - B. Resolution to Adopt Mitigated Negative Declaration for the Montara Walker Tank Rehabilitation Project. *Consideration for Action.*
 5. **CONSENT AGENDA**
 - A. Approval of Minutes – August 27, 2001 Regular SAM Board Meeting
 - B. Disbursements - September 2001
 - C. Financial Statement - August 2001
 - D. Flow Report - August 2001
 - E. NPDES Self-Monitoring Report - August 2001
 6. **OLD BUSINESS**
 - A. Resolution Accepting and Authorizing Execution of Purchase Agreement and Related Documents for Purchase of the Landstra Property. *Consideration for Action.*
 7. **NEW BUSINESS**
 - A. Management Employee Compensation Survey. *Consideration for Action.*
 - B. Proposed Non-Domestic Wastewater Source Control Program Fee Schedule, Setting of Hearing Date on Fee Schedule. *Consideration for Action.*
 - C. Resolution Reaffirming Investment Policy and Guidelines. *Consideration for Action.*
 - D. Discuss/consider status of existing 1996 Agreement Concerning Funding of Phased Construction of SAM's Plant Expansion Project (as amended) and any action to assure that it continues in full force and effect. *Consideration for Action.*
 8. **MANAGER'S REPORT**
 9. **ATTORNEY'S REPORT**
 10. **DIRECTORS' REPORTS**
 11. **CLOSED SESSION**
 - A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: One Case

12. ADJOURNMENT