

SEWER AUTHORITY MID-COASTSIDE
Board of Directors Meeting
AGENDA
REGULAR MEETING OF
Monday, October 22, 2001

MEETING LOCATION:

Sewer Authority Mid-Coastside
Administration Office, 1000 N. Cabrillo Highway
Half Moon Bay, CA 94019

7:30 P.M

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT / ORAL COMMUNICATION

4. CONSENT AGENDA

- A. Approval of Minutes – September 24, 2001 Regular SAM Board Meeting
- B. Disbursements - October 2001
- C. Financial Statement - September 2001
- D. Flow Report - September 2001
- E. NPDES Self-Monitoring Report - September 2001

5. OLD BUSINESS

- A. Public Hearing on Proposed Schedule Of Permit Fees For Use In Conjunction With The Non-Domestic Waste Source Control Program For Fiscal Year 2001-2002.
 - a. Public Hearing
 - b. Resolution Establishing A Schedule Of Permit Fees For Use In Conjunction With The Non-Domestic Waste Source Control Program For Fiscal Year 2001-2002.
Consideration For Action.
- B. Management Employee Compensation Review. *Consideration for Action.*

6. NEW BUSINESS

- A. Draft Audit for Fiscal Year 2000-2001. *Consideration for Action.*
- B. Review of SAM Performance, Key Issues, and Priorities. *Information.*

7. MANAGER'S REPORT

- A. Landstra Property Update
- B. SAM Upcoming Board Issues Calendar
- C. Scheduling of November and December Meetings

8. ATTORNEY'S REPORT

9. DIRECTORS' REPORTS

10. ADJOURNMENT