

SEWER AUTHORITY MID-COASTSIDE
Board of Directors Meeting

AGENDA

REGULAR MEETING OF
Monday, November 26, 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 – October 22, 2001 Regular SAM Board Meeting
 - B. Disbursements - November 2001
 - C. Financial Statement - October 2001
 - D. Flow Report - October 2001
 - E. NPDES Self-Monitoring Report - October 2001
 5. **OLD BUSINESS**
 - A. Approval of Fiscal Year 2000 – 2001 Audit Report. *Consideration for Action.*
 - B. Capital Projects Status Update: Walker Tank Project, Intertie Pipeline Junction Structure and Odor Control Improvements. *Information.*
 6. **NEW BUSINESS**
 - A. Granada Sanitary District Request for Connection to Intertie Pipeline System. *Consideration for Action.*
 - B. CEQA Notice of Exemption for Intertie Pipeline Junction Structure and Odor Control Improvements. *Consideration for Action.*
 - C. Cancellation/Rescheduling of December SAM Board Meeting. *Consideration for Action.*
 - D. Mandatory Penalties for Violations in June 2001. *Information.*
 7. **MANAGER'S REPORT**
 8. **ATTORNEY'S REPORT**
 - A. CASA Attorneys' Committee Meeting – November 9, 2001
 9. **DIRECTORS' REPORTS**
 10. **CLOSED SESSION**

CONFERENCE WITH LABOR NEGOTIATOR, Section 54957.6
Agency Negotiator: David Dickson
Employee Organization: Operating Engineers, Local 39
Unrepresented Employees: Operations Supervisor, Technical Services Supervisor,
Finance and Administrative Services Supervisor
 11. **ADJOURNMENT**