

SEWER AUTHORITY MID-COASTSIDE  
Board of Directors Meeting

**AGENDA**

**REGULAR MEETING**

**Monday, JANUARY 27, 2003**

**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. PLEDGE OF ALLEGIANCE**

**4. PUBLIC COMMENT / ORAL COMMUNICATION**

**5. CLOSED SESSION**

A. Consideration Of Candidates For Employment As Manager, Government Code Section 54957.

B. Conference With Labor Negotiator, Pursuant To Government Code Section 54957.6.  
Agency negotiator: John A. Burgh, Interim Manager.

**6. CONSENT AGENDA**

A. Approval Of Minutes – December 9, 2002 SAM Special Board Meeting

B. Disbursements - December 2002 and January 2003

C. Financial Statements - November 2002 and December 2003

D. Flow Reports - November 2002 and December 2003

E. NPDES Self-Monitoring Reports - November 2002 and December 2003

F. Amendment to Contract with Camp Dresser & McKee Inc. for Interim Manager Services

G. Declaration that certain items of equipment are excess to SAM needs and may be sold

H. Mid-Year Report on Operating and Capital Reserve Funds

I. Health Benefit Adjustment for Management Staff

**7. OLD BUSINESS**

A. Lease of unused space at Princeton Pump Station to Surfrider Foundation for water laboratory use – *Discussion and Consideration for Action*

B. Presentation of CCWD Draft Report on Economic Feasibility of Recycled Water - *Information*

C. Report from Personnel Committee on Manager Recruitment and Recommended Next Steps - *Discussion and Consideration for Action*

D. Proposed Board Workshop on February 8th - *Discussion and Consideration for Action*

**8. NEW BUSINESS**

A. Consideration to: Address Board Chair Vacancy; Change Officer Service to Jan 1 - Dec 31; Establish Officer Succession; and Annually Rotate Positions Among the Member Agencies - *Discussion and Consideration for Action*

B. Revised Position Descriptions for Five Positions – *Discussion and Consideration for Action*

C. Presentation on SAM system capacity under storm conditions – *Information*

D. Contract with Carollo Engineers to Determine Feasibility of Increasing Wet Weather Flow Storage by Internal Changes to Portola PS - *Discussion and Consideration for Action*

**9. MANAGER'S REPORT**

**10. DIRECTORS' REPORT**

**11. ADJOURNMENT**

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