

SEWER AUTHORITY MID-COASTSIDE

Board of Directors Meeting

AGENDA

REGULAR MEETING

Monday, FEBRUARY 24, 2003

MEETING LOCATION:

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

7:30 P.M

--- Target Clock Time of Completion is Shown in (Parentheses) ---

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. PUBLIC COMMENT / ORAL COMMUNICATION (7:45)**
- 5. CLOSED SESSION**
 - A. Discussion 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. **(8:15)**
- 6. CONSENT AGENDA**
 - A. Approval of Minutes – January 27, 2003 SAM Regular Board Meeting
 - B. Approval of Minutes – February 8, 2003 SAM Special Board Meeting
 - C. Disbursements - February 2003
 - D. Financial Statement - February 2003
 - E. Flow Report - February 2003
 - F. NPDES Self-Monitoring Report - February 2003
 - G. Resolution Related to Implementation of PERS 2% at 55 Retirement Benefit
 - H. Approval of four Revised Position Descriptions **(8:25)**
- 7. OLD 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. Report on Manager Recruitment and Recommended Next Steps - *Discussion and Consideration for Action* **(8:40)**
- 8. NEW BUSINESS**
 - A. Establishing Protocols for Improved Board Effectiveness Resulting from Workshop on February 8, 2003 – *Discussion and Consideration for Action*
 - B. Dedication ceremony for Wet Weather Flow Storage Facility proposed at April Board Meeting – *Discussion and Consideration for Action*
- 9. MANAGER'S REPORT**
 - A. Comments from the Board on CCWD Recycled Water Study
 - B. Plan to change Community Outreach Specialist's work schedule (but not hours worked or budget) to more effectively plan and conduct weekend public education activities

Upon request, this agenda will be made available in appropriate alternative formats to persons with a disability. Request for a disability-related modification or an accommodation in order to participate in the public meeting should be made to Ms. Jeannette Tracy at (650) 726-0124

10. ATTORNEY'S REPORT

A. CASA Attorneys' Committee meeting, January 2003.

(8:50)

11. DIRECTORS' REPORT

12. ADJOURNMENT

(9:00)