

## SEWER AUTHORITY MID-COASTSIDE

## Board of Directors Meeting

**AGENDA****REGULAR MEETING**

Monday, MARCH 24, 2003

**MEETING LOCATION:**

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

7:30 P.M.

--- Target Start Time is Shown in (Parentheses) ---

- 1. CALL TO ORDER (7:30)**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. PUBLIC COMMENT / ORAL COMMUNICATION (7:35)**
- 5. CLOSED SESSION**
  - A. Discussion of Contract for Employment Of Manager, Government Code Section 54957.
- 6. CONSENT AGENDA (8:00)**
  - A. Approval of Minutes – February 24, 2003 SAM Regular Board Meeting
  - B. Approval of Minutes – March 12 and March 13, 2003 SAM Special Board Meetings
  - C. Disbursements - March 2003, and Dividend Payment Received from CSRMA
  - D. Financial Statement - February 2003
  - E. Flow Report - February 2003
  - F. NPDES Self-Monitoring Report - February 2003
  - G. Resolution To Approve An Amendment To Contract Between PERS and SAM
  - H. Amendment To Contract With Camp Dresser & McKee Inc. For Interim Manager Services
  - I. SAM Comments On CCWD Draft Preliminary Economic Study Of Recycled Water Service
  - J. Placing A Small Plaque In WWTP Training Room In Memory Of Director Viola Scheutrum
  - K. Authorization To Accept Low Bid And Purchase Ford Ranger Pickup
- 7. OLD BUSINESS (8:10)**
  - A. Contract For SAM Manager - *Discussion and Consideration for Action*
  - B. Plan For April 28, 2003 Event To Dedicate Wet Weather Facility, Receive CSRMA Safety Award, And Hold Board Meeting In MSD Building – *Discussion and Consideration for Action*
  - C. Authorization To Execute Change Order No. 2 With Anderson Pacific Engineering Construction Inc. And Amendment No. 3 With Carollo Engineers For Montara Pump Station Improvements Project – *Discussion and Consideration for Action*
  - D. Authorization To Execute Change Order No. 1 With Trinet Construction Inc. And Amendment No. 2 With Kennedy/Jenks Consultants, Inc. For Portola Pump Station Junction Structures And Odor Control Project – *Discussion and Consideration for Action*
- 8. NEW BUSINESS (8:30)**
  - A. Draft FY 2001-02 Audited Financial Statement–*For Information*
- 9. MANAGER'S REPORT (8:35)**
  - A. Schedule For Submittal Of Draft FY 2003-04 Budget For Board and Member Agency Review
  - B. Preliminary Findings On Wet Weather Flow Storage Project At Portola Pump Station
- 10. DIRECTORS' REPORT (8:55)**
- 12. ADJOURNMENT (9:00)**

*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 Jeannette Tracy at (650) 726-0124*