

SEWER AUTHORITY MID-COASTSIDE  
Board of Directors Meeting

**AGENDA**

**REGULAR MEETING**

**Monday, APRIL 28, 2003**

**PLEASE NOTE THIS MEETING IS BEING HELD IN MONTARA**

**MEETING LOCATION:**

Montara Sanitary District Board Room  
8888 N. Cabrillo Highway  
Montara, CA 94037

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. Appointment of Manager, Government Code Section 54957.
6. **CONSENT AGENDA** (8:10)
  - A. Approval of Minutes – March 24, 2003 SAM Regular Board Meeting
  - B. Disbursements - April 2003
  - C. Financial Statement - March 2003
  - D. Flow Report - February 2003
  - E. NPDES Self-Monitoring Report - March 2003
  - F. Pollution Prevention Activities Report – March and April, 2003
  - G. Authorize disposal rather than public sale of 1991 Ford Ranger truck
  - H. Amendment to Contract with Camp Dresser & McKee Inc. for Interim Manager Services
  - I. Accept Final Audit for Fiscal Year 2001-02
  - J. Proposed Recognition Plaque for Employees Reaching Years of Service Milestones
  - K. Proposed Policy on Records Retention and Retrieval
  - L. Information on GASB 34 Compliance, and on SAM Deferred Compensation Program
7. **OLD BUSINESS** (8:20)
  - A. Contract with Candidate for Manager - *Discussion and Consideration for Action*
  - B. Award of contract for design engineering of Portola Wet Weather Flow Storage Project - *Discussion and Consideration for Action*
8. **NEW BUSINESS** (8:40)
  - A. Receive presentation on Draft Budget for Fiscal Year 2003-04 - *Information*
  - B. Resolution of Thanks for Humberto Molina - *Discussion and Consideration for Action*
  - C. Discussion of SAM Position on Recycled Water - *Discussion and Consideration for Action*
9. **MANAGER'S REPORT** (9:00)
10. **ATTORNEY'S REPORT** (9:05)
11. **DIRECTORS' REPORT** (9:10)
12. **ADJOURNMENT** (9:15)

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