

A PUBLIC AGENCY  
SERVING  
City of Half Moon Bay  
Granada Sanitary District  
Montara Sanitary District

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**SAM**  
**SEWER AUTHORITY MID-COASTSIDE**

1000 N. Cabrillo Highway  
P.O. Box 3100  
Half Moon Bay, CA 94019  
(650) 726-0124  
FAX (650) 726-7833

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**NOTICE  
OF  
CANCELLATION  
OF  
SAM REGULAR BOARD MEETING**

**Notice is hereby given that the Regular Meeting of the Board of Directors of the Sewer Authority Mid-Coastside scheduled for Tuesday, May 27, 2003 has been cancelled by action of the Board of Directors at their Special Board Meeting on Monday, May 26, 2003.**

*J. Foley*

**NOTICE OF SPECIAL MEETING**

Notice is hereby given that a Special Meeting of the Board of Directors of the Sewer Authority Mid-Coastside is called for MONDAY, MAY 26, 2003 at 7:30 p.m., at the Sewer Authority Mid-Coastside Administration Office, at 1000 North Cabrillo Highway in Half Moon Bay.

The business to be transacted is as set forth on the attached agenda.

Sewer Authority Mid-Coastside

  
John F. Foley III  
Manager

POSTED: May 23, 2003

SEWER AUTHORITY MID-COASTSIDE  
Board of Directors Meeting

**AGENDA**

**SPECIAL MEETING**  
**Monday, MAY 26, 2003**

**MEETING LOCATION:**

SAM Administration Building  
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. CONSENT AGENDA (7:40)**
  - A. Approval of Minutes – April 28, 2003 SAM Regular Board Meeting
  - B. Disbursements - May 2003
  - C. Financial Statement – April 2003
  - D. Flow Report - April 2003
  - E. NPDES Self-Monitoring Report - April 2003
  - F. Pollution Prevention Activities Report – May 2003
  - G. Clarification of Certain Notes in Final Audit for Fiscal Year 2001-02
  - H. Program for Recognizing Employees Reaching Years of Service Milestones
  - I. Proposed Display to Identify Current Directors and Honor Service of Previous Directors
  - J. Resolution to Update Signature Authority on SAM LAIF Accounts
  - K. Authorization to contract with Hood & Strong for FY 2002-03 Audit
  - L. Amendment to Contract with Camp Dresser & McKee Inc. for Interim Manager Services
  - M. Cancellation of SAM Regular Board Meeting of May 27, 2003
- 6. OLD BUSINESS (8:00)**
  - A. Presentation by Mr. Keith Mangold, Pilarcitos Creek Advisory Committee, on Recycled Water Issues – Information
  - B. Discussion of SAM Position on Recycled Water - *Discussion and Consideration for Action*
  - C. Comments on Draft Budget for FY 2003-04 - *Discussion and Consideration for Action*
  - D. Proposed consultant contract for evaluation of Wet Weather Flow Storage Facility and Update to Weather Management Plan – *Discussion and Consideration for Action*
- 7. NEW BUSINESS (8:35)**
  - A. Proposed Policy for Incentives for Employees who do not use Authorized Amount of Sick Leave - *Discussion and Consideration for Action*
- 8. MANAGER'S REPORT (8:45)**
- 9. ATTORNEY'S REPORT (8:50)**
- 10. DIRECTORS' REPORT (8:55)**
- 11. ADJOURNMENT (9:00)**

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