

**SEWER AUTHORITY MID-COASTSIDE**

**Board of Directors Meeting**

**AGENDA**

**REGULAR MEETING**

**Monday, JULY 28, 2003**

**MEETING LOCATION:**

SAM Administration Building  
1000 N. Cabrillo Highway  
Half Moon Bay, CA 94019

7:30 PM

--- Target Start Times in parentheses ---

1. **CALL TO ORDER** (7:30)
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **PUBLIC COMMENT / ORAL COMMUNICATION**
5. **CONSENT AGENDA** (7:35)
  - A. Approve amended Minutes – May 26, 2003 SAM Special Board Meeting
  - B. Approve Minutes – June 23, 2003 SAM Regular Board Meeting
  - C. Receive and File Manager’s Monthly Report – June 2003 (*Flow Report, NPDES Self-Monitoring Report, Pollution Prevention Activities Report, Financial Statement*)
  - D. Approve Disbursements - July 2003
  - E. Approve Request for Reimbursement
  - F. Approve Manager Request for Other Work
  - G. Authorize Issuance of Request for Proposals for SAM Audit for FY 2002-03
  - H. Adopt Resolution Commending John A. Burgh For Services As Interim Manager of the Sewer Authority Mid-Coastside
6. **OLD BUSINESS** (7:55)
 

*Discussion and Consideration for Action*

  - A. Attendance of Director(s) at CASA and CSRMA Directors’ meetings in San Diego in August (continued from the June 2003 meeting)

*Discussion*

  - B. Report on Water Recycling Issues (a continuing agenda item)
  - C. Report on NOAA Letter and 2000 Overflow
  - D. Staff report on SAM Contract Employees
7. **NEW BUSINESS** (8:30)
 

*Discussion and Consideration for Action*

  - A. Report on Future Discussion Items
8. **MANAGER’S INFORMATIONAL REPORT** (8:40)
9. **ATTORNEY’S REPORT** (8:45)
10. **DIRECTORS’ REPORT** (8:50)
11. **TOPICS FOR FUTURE BOARD CONSIDERATION** (8:55)
10. **ADJOURNMENT** (9:00)

*NEXT MEETING: 7:30 PM, Monday, August 26, 2003*

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