

SEWER AUTHORITY MID-COASTSIDE

Board of Directors Meeting

AGENDA

Monday, August 25, 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 (7:35)
5. OLD BUSINESS (7:40)
Discussion
 - A. Report on Water Recycling Issues
Presentation by Steve McDonald, P.E., Carollo Engineers
6. CLOSED SESSION (8:10)
Discussion/Consideration for Action
 - A. Pending Litigation – Government Code 54956.9 (b) (3) (C) two cases
 - B. Pending Litigation – Government Code 54956.9 (a), Grievance Filed by Former Employee.
7. CONSENT AGENDA (8:25)
 - A. Approve Minutes – July 28, 2003 SAM Regular Board Meeting
 - B. Receive and File Manager's Monthly Report – July 2003
 - C. Approve Disbursements – August 2003
 - D. Adopt Resolution Authorizing Acceptance of Completed Montara Wet Weather Storage Facility Project and Directing Filing of Record of Completion with the County Recorder
8. NEW BUSINESS (8:35)
Discussion and Consideration for Action
 - A. Adopt Resolution Authorizing Execution of Agreement for Auditing Services
 - B. Consider Environmental Criminal Liability Defense Coverage
 - C. Consider SAM Board Meeting Agenda – Categorization - Discussion Only and Action
 - D. Provide Direction to Staff on Meeting with Nurserymen's Exchange
Discussion
 - E. Report on Overflow Sites and Recurrence Prevention Technology
 - F. Report on MSD Business Name Change Expenses
 - G. Report on Property and Workers Compensation Claims History
9. MANAGER'S INFORMATIONAL REPORT (8:45)
10. ATTORNEY'S REPORT (8:50)
11. DIRECTORS' REPORT (8:55)
12. ADJOURNMENT (9:00)

NEXT MEETING: 7:30 PM, Monday, September 22, 2003

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