

SEWER AUTHORITY MID-COASTSIDE
Board of Directors Meeting
AGENDA

FILE COPY

Monday, September 22, 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. **PUBLIC COMMENT / ORAL COMMUNICATION** (7:35)
4. **CONSENT AGENDA**..... (7:40)
 - A. Approve Minutes – August 25, 2003 SAM Regular Board Meeting
 - B. Receive and File Manager’s Monthly Report – August 2003
 - C. Approve Disbursements – September 2003
 - D. Receive and File Funding Agreement Interest Schedule Report for Period Ending June 30, 2003
5. **OLD BUSINESS**..... (7:50)

Discussion

 - A. Report on Redwood City Recycled Water Program
Presentation by Jim Bewley, General Manager, South Bayside System Authority
 - B. Report on IEDA, Inc.
Presentation by Austris Rungis, IEDA, Inc.

Discussion and Consideration for Action

 - C. Reconsider Entryway Plaque for Board Members
 - D. Motion to Schedule Hearing on Proposed NDWSCP Fee Schedule FY 2003-2004
6. **NEW BUSINESS**..... (8:20)

Discussion and Consideration for Action

 - A. Approve Meeting Room Rental Guidelines
 - B. Adopt Cal-Card Resolution and Policy
 - C. Approve Salary Increase, Technical Services Supervisor
7. **MANAGER’S INFORMATIONAL REPORT** (8:30)
8. **ATTORNEY’S REPORT**..... (8:35)
9. **DIRECTORS’ REPORTS** (8:40)
10. **TOPICS FOR FUTURE BOARD CONSIDERATION**..... (8:45)
11. **CLOSED SESSION**..... (8:50)
 - A. Conference with Legal Counsel - Anticipated Litigation – Government Code 54956.9 (b), One Case
 - B. Public Employee Performance Evaluation – Government Code 54957 (b)(1) – Tech Svcs Supervisor
12. **ADJOURNMENT**..... (9:00)

NEXT MEETING: 7:30 PM, Monday, October 27, 2003

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