

SEWER AUTHORITY MID-COASTSIDE
Board of Directors Meeting
AGENDA
Monday, October 27, 2003

FILE COPY

MEETING LOCATION:

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

7:30 PM

--- Target Start Times in parentheses ---

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1. **CALL TO ORDER**..... (7:30)
 2. **ROLL CALL**
 3. **PUBLIC COMMENT / ORAL COMMUNICATION** (7:32)
 4. **CONSENT AGENDA**..... (7:35)
 - A. Approve Minutes – September 22, 2003 SAM Regular Board Meeting
 - B. Receive and File Manager’s Monthly Report – September 2003
 - C. Approve Disbursements – October 2003
 - D. Adopt Resolution Reaffirming The Investment Policy and Guidelines
 - E. Authorize Manager to Complete Capital Improvement Project – Replace 20 year old gasoline engine trash pump with a diesel engine trash pump.
 - F. Authorize Manager to Complete Capital Improvement Project – Replace Effluent Pump Station Roof
 - G. Authorize Manager to Complete Capital Improvement Project – Replacement of Hose and Nozzles for Hydro Flusher Truck
 - H. Authorize Manager to Complete Capital Improvement Project – Migrate all MMI functions to Citect
 - I. Authorize Manager to Complete Capital Improvement Project – Replacement of Power Snake
 5. **OLD BUSINESS**..... (7:55)

Discussion

 - A. Report on Recycled Water – Emerging Pollutants-of-Concern (7:55)
Presentation by Steve McDonald, Carollo Engineers
 - B. Report on Ocean Colony (8:40)
Presentation by Paul Nagengast, City of Half Moon Bay

Discussion and Consideration for Action

 - C. Conduct Public Hearing on Proposed NDWSCP Fee Schedule FY 2003-2004 (8:55)
 1. Open Hearing
 2. Manager’s Statement
 3. Secretary’s Statement
 4. Public Comment
 5. Close Hearing
 - D. Adopt Resolution Establishing NDWSCP Fee Schedule for FY 2003-2004 (9:00)
 - E. Approve SAM Board Meeting Room Rental Guidelines (9:05)
 - F. Receive Report on Consulting Services of Jim Kyser (9:15)
 6. **NEW BUSINESS**..... (9:25)

Discussion and Consideration for Action

 - A. Adopt A Resolution Approving Adoption of CALPERS Deferred Compensation Plan
 - B. Consider SAM Board Meeting on December 22, 2003
 - C. Consider Special SAM Board Meeting to tour Pacifica Recycled Water Facilities
 - D. Approve SAM Cell Phone Policy
 - E. Receive Report on Contract and Renewal Information
 - F. Schedule A Hearing For Consideration of Terminating the Sewer Service of Non-Domestic Waste Source Control Program Permittees That Have Not Yet Paid Fiscal Year 2002-2003 Permit Fees
 - G. Authorize Manager to Enter Into Agreement with Carollo Engineers for Wet Weather Flow Monitoring

- 7. MANAGER'S INFORMATIONAL REPORT (10:00)
- 8. ATTORNEY'S REPORT..... (10:05)
- 9. DIRECTORS' REPORTS (10:10)
- 10. TOPICS FOR FUTURE BOARD CONSIDERATION..... (10:15)
- 11. CLOSED SESSION..... (10:20)
 - A. Conference with Legal Counsel - Anticipated Litigation – Government Code 54956.9 (b), One Case
- 12. ADJOURNMENT..... (10:30)

NEXT MEETING: 7:30 PM, Monday, November 24, 2003