

SEWER AUTHORITY MID-COASTSIDE

Board of Directors Meeting

AGENDA

Monday, November 24, 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 ---

- 1. CALL TO ORDER (7:30)
2. ROLL CALL
3. PUBLIC COMMENT / ORAL COMMUNICATION (7:35)
4. CONSENT AGENDA (7:40)
A. Approve Minutes - October 27, 2003 SAM Regular Board Meeting
B. Receive and File Manager's Monthly Report - September and October 2003
C. Approve Disbursements - November 2003
D. Approve Minutes - November 10, 2003 SAM Special Board Meeting
5. OLD BUSINESS (7:45)
A. Receive and File Fiscal Year 2002-2003 Audited Financial Statements
Presentation by Robert Stout, Manager, Moreland and Associates
B. Conduct a Public Hearing for Consideration of Terminating the Sewer Service of Non-Domestic Waste Source Control Program Permittees That Have Not Yet Paid FY 2002-2003 Permit Fees
1. Open Hearing
2. Manager's Statement
3. Secretary's Statement
4. Public Comment
5. Close Hearing
C. Adopt a Resolution for Termination of Service for Non Payees to the FY 2002-2003 NDWSCP
6. NEW BUSINESS (8:05)
A. Discussion and Possible Action To Approve Manager's Request Regarding Management Leave
B. Discussion and Possible Action To Approve SAM Portable Computer Cost Reimbursement Policy
C. Overview of SAM Capital Improvement Program
D. Discussion and Possible Action To Vote on Proposed North and West County Mosquito and Disease Control Assessment District Ballot
E. Authorize Manager to Complete Capital Improvement - Replace 20 year old gasoline engine trash pump with diesel engine trash pump.
7. MANAGER'S INFORMATIONAL REPORT (8:45)
8. ATTORNEY'S REPORT (8:50)
9. DIRECTORS' REPORTS (8:55)
10. FUTURE DISCUSSION ITEMS (9:00)
11. CLOSED SESSION (9:10)
A. Conference with Legal Counsel - Anticipated Litigation - Government Code 54956.9 (b), One Case
B. Conference with Labor Negotiators- Government Code 54957.6: SAM Manager; Local 39, and Unrepresented Employees.
12. ADJOURNMENT (9:25)

NOTE: SAM DECEMBER BOARD MEETING HAS BEEN CANCELLED

NEXT MEETING: 7:30 PM, Monday, January 26, 2004

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