

RESOLUTION NO. 6-89

A RESOLUTION AMENDING RESOLUTION NO. 5-84 ENTITLED, "A RESOLUTION FIXING TIME AND PLACE FOR THE REGULAR MEETINGS OF THE BOARD OF DIRECTORS OF THE SEWER AUTHORITY MID-COASTSIDE, THE LOCATION OF THE AUTHORITY'S OFFICE, DESIGNATING AN OFFICIAL MAILING ADDRESS, AND ESTABLISHING THE ORDER OF BUSINESS AND RULES FOR ITS PROCEEDINGS," AS PREVIOUSLY AMENDED

IT IS HEREBY RESOLVED by the Board of Directors of the Sewer Authority Mid-Coastside, San Mateo County, California, as follows:

1. Paragraph 3 of Resolution No. 5-84, entitled "A Resolution Fixing Time and Place for the Regular Meetings of the Board of Directors of the Sewer Authority Mid-Coastside, the Location of the Authority's Office, Designating an Official Mailing Address, and Establishing the Order of Business and Rules for its Proceedings," adopted on January 23, 1984, is hereby amended to read as follows:

"3. Order of Business. The order of business at the regular meetings of the Board shall be as follows:

- a. Call to Order
- b. Roll Call (Director's names not shown)
- c. Consent Agenda

(All items on the Consent Agenda are considered to be routine and may be approved by one roll call vote of the Board of Directors. There shall be no separate discussion on the matters on the Consent Agenda unless requested by a member of the Board. Any member of the public wishing to remove an item from the Consent Agenda may submit a request to the Board requesting the item be removed.)

1. Approval of Minutes
  2. Approval of Check Register
  3. Receive and File Investment Report
  4. Receive and File Monthly Financial Statement
  5. Receive and File Monthly Flows Report
  6. Receive and File Monthly NPDES Self-Monitoring Report
  7. Receive and File Monthly Collection System Report
  8. Receive and File Personnel Achievements
  9. Adoption of Routine Resolutions, etc.
- d. Oral Communications (Public Comment)
  - e. Old Business
  - f. New Business
  - g. Manager's Report
  - h. Written Communications  
(List if not included under Consent Agenda)
  - i. Closed Session
    - A. Litigation
    - B. Personnel Matters
    - C. Labor Relations
  - j. Directors' Reports
  - k. Adjournment"


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I hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted by the Board of Directors of the Sewer Authority Mid-Coastside at a regular meeting thereof held on the 23rd day of October 1989, by the following vote:


AYES, and in favor thereof, Directors: Schuetrum, Okonek, Bedesem, Eriksen, Briody.

NOES, Directors: None.

ABSENT, Directors: Wall.

  
Chairman  
Sewer Authority Mid-Coastside

COUNTERSIGNED:

  
Secretary  
Sewer Authority Mid-Coastside