



SEWER AUTHORITY MID-COASTSIDE

Board of Directors *SPECIAL* Meeting Agenda

Special Board Meeting 10 AM-11 AM, Wednesday, Feb 07, 2024

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

This meeting will be held in-person and via zoom for public participation. Director Kathryn Slater Carter will be attending via Zoom from 885 Tahoe Blvd, Incline Village, NV 89451
Access to this meeting will be available to the public via in person attendance, or by either computer web-link or telephone audio as noted below.

Join Zoom Meeting

<https://us02web.zoom.us/j/82263466223?pwd=cUMwREtQTEkzbFZ4aDI4L3M2MlIiWZz09>

Meeting ID: 822 6346 6223

Passcode: 032947

Dial by your location

1 669 900 6833 US (San Jose)

1. **CALL TO ORDER**

Roll Call

Chair:	Barbara Dye (GCSD)
Vice-Chair:	Deborah Ruddock (HMB)
Secretary:	Kathryn Slater Carter (MWSD)
Treasurer:	Peter Dekker (MWSD)
Director:	Dr. Deborah Penrose (HMB)
Director:	Matthew Clark (GCSD)

2. **PUBLIC COMMENT / ORAL COMMUNICATION - NONE**

3. **CONVENE IN CLOSED SESSION** (*Items discussed in Closed Session comply with the Ralph M. Brown Act.*)

A. CONFERENCE WITH LEGAL COUNSEL — PENDING LITIGATION

Pursuant to Paragraph (1) of Subdivision (d) of Government Code Section 54956.9, *Ecological Rights Foundation v. Sewer Authority Mid-Coastside* (Case No:(3:18-CV-04413)

B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code Paragraph (1) of Subdivision (d) of Section 54956.9:
(Half Moon Bay v. Granada CSD, Montara WSD & Sewer Authority Mid-Coastside)

4. **CONVENE IN OPEN SESSION** *(Report Out on Closed Session Items)*

5. **ADJOURNMENT**

INFORMATION FOR THE PUBLIC

This agenda contains a brief description of each item to be considered. Those wishing to address the Board on any matter not listed on the Agenda, but within the jurisdiction of the Board, may do so during the Public Comment section of the Agenda and will have a maximum of three minutes to discuss their item. Those wishing to speak on a matter listed on the Agenda will be called forward at the appropriate time.

Any writing that is a public record and relates to an agenda item for an open session of a regular meeting, which is distributed to the Board less than 72 hours prior to the meeting, is available for public inspection, during normal business hours, at the Authority's address.

Board meetings are accessible to people with disabilities. Upon request, this agenda will be made available in appropriate alternative formats to persons with a disability. In compliance with the Americans with Disabilities Act, special assistance for participation in this meeting can be obtained by contacting Kishen Prathivadi at (650) 726-0124. Request for a disability-related modification or an accommodation in order to participate in the public meeting must be made at least two working days in advance of the meeting.