

A G E N D A

SEWER AUTHORITY MID-COASTSIDE

SPECIAL BOARD MEETING

January 10, 1996

SAM ADMINISTRATION BUILDING
1000 North Cabrillo Highway
Half Moon Bay, CA 94019

7:30 P.M.

1. CALL TO ORDER

2. ROLL CALL

**3. AGREEMENT CONCERNING FUNDING OF PHASED
CONSTRUCTION OF SEWER AUTHORITY MID-COASTSIDE'S
PLANT EXPANSION PROJECT AND A RESOLUTION
APPROVING AGREEMENT AND REQUESTING MEMBER
AGENCY APPROVAL OF PROJECT BUDGET**
- Consideration for Action

4. ADJOURNMENT