

A G E N D A

SEWER AUTHORITY MID-COASTSIDE

January 22, 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. ELECTION OF OFFICERS

A. Election of Treasurer

4. CONSENT AGENDA

- A. Approval of Minutes - December 26, 1995, Regular Board of Directors Meeting**
- B. Approval of Minutes - January 10, 1996, Special Board of Directors Meeting**
- C. Disbursements For January, 1996**
- D. Financial Statement - Thru December, 1995**
- E. Flow Report For December, 1995**
- F. NPDES Self-Monitoring Report - November, 1995**

5. PUBLIC COMMENT / ORAL COMMUNICATION

6. OLD BUSINESS

- A. Administrators Group Report - January, 1996 - *Handout*
- B. Expansion of Regional Wastewater Treatment Facility - Progress Report No. 3 - January 1996 - *Discussion*
- C. RWQCB Outreach Committee Report - *Discussion*
- D. Agreement Concerning Funding of Phased Construction of Sewer Authority Mid-Coastside's Plant Expansion Project and A Resolution Approving Agreement Concerning Funding of Sewer Authority Mid-Coastside's Plant Expansion Project - *Consideration for Action*
- E. Revised Study to Evaluate alternatives to the Planned Method for Plant Expansion - Revision 2 - January 1996 - *Information*
- F. San Mateo County Grand Jury Final Report for 1995 - SAM Response - *Information*

7. CLOSED SESSION: Closed Session Pursuant To Government Code Section 54957. Purpose Of Considering Compensation for Operations Supervisor and Accountant.

8. NEW BUSINESS

- A. Compensation for Operations Supervisor and Accountant - *Consideration for Action*
- B. A Resolution Commending E. H. Braatlien Jr. For Distinguished Service as Interim Manager of the Sewer Authority Mid-Coastside - *Consideration for Action*

9. ATTORNEY'S REPORT

10. DIRECTORS' REPORTS

11. ADJOURNMENT