

A G E N D A

SEWER AUTHORITY MID-COASTSIDE

SPECIAL BOARD MEETING

February 16, 1996

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

9:00 A.M.

1. CALL TO ORDER
2. ROLL CALL
3. Bond Counsel Opinions Regarding Changes to Planned Expansion Project Capacity. *Discussion*
4. Allocation of Expansion Project Benefits to Existing and New Users. *Discussion*
5. Defining Minimum Goals for Plant Expansion Project. *Discussion*
6. Recommendation for Expansion Project Cost Reduction Study. *Consideration for Action.*
7. Agreement Concerning Funding of 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.*
8. PUBLIC COMMENT / ORAL COMMUNICATION
9. ADJOURNMENT