

A G E N D A

SEWER AUTHORITY MID-COASTSIDE

February 26, 1996

FILE COPY

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

7:30 P.M.

1. CALL TO ORDER

2. ROLL CALL

3. CONSENT AGENDA

- A. Approval of Minutes - January 22, 1996 Regular Board of Directors Meeting
- B. Approval of Minutes - January 31, 1996 Special Board of Directors Meeting
- C. Approval of Minutes - February 16, 1996 Special Board of Directors Meeting
- D. Disbursements For February, 1996
- E. Financial Statement - Thru January, 1996
- F. Flow Report For January, 1996
- G. Annual Flow Report for 1995
- H. NPDES Self-Monitoring Report - January, 1996
- I. NPDES Annual Self-Monitoring Report - 1995
- J. Semi-Annual Collection System Maintenance Report - July through December 1995

4. PUBLIC COMMENT / ORAL COMMUNICATION

5. OLD BUSINESS

- A. Administrators Group Report - February, 1996 - *Handout*
- B. Expansion of Regional Wastewater Treatment Facility - Progress Report No. 4 - February 1996 - *Discussion*
- C. Agreement Concerning Funding of Phased Construction of Sewer Authority Mid-Coastside's Plant Expansion Project - *Discussion*

6. NEW BUSINESS

- A. Non-Domestic Waste Source Control Program (NDWSCP) Permittees That Have Not Yet Paid Fiscal Year 1995-96 Fees - A Resolution Calling a Hearing for Consideration of Enforcement Action Against Dischargers That Have Not Paid Non-Domestic Waste Source Control Program Fees for Fiscal Year 1995. *Consideration for Action*

7. ATTORNEY'S REPORT

- A. Attorney's Meeting at CASA Conference - January 19, 1996. *Information*

8. DIRECTORS' REPORTS

9. CLOSED SESSION

10. ADJOURNMENT