

# *A G E N D A*

## *SEWER AUTHORITY MID-COASTSIDE*

*March 25, 1996*

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

7:30 P.M.

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1. CALL TO ORDER

2. ROLL CALL

3. CONSENT AGENDA

- A. Approval of Minutes - February 26, 1996 Regular Board of Directors Meeting
- B. Approval of Minutes - March 4, 1996 Special Board of Directors Meeting
- C. Approval of Minutes - March 11, 1996 Special Board of Directors Meeting
- D. Disbursements For March, 1996
- E. Financial Statement - Through February, 1996
- F. Flow Report For February, 1996
- G. NPDES Self-Monitoring Report - February, 1996
- H. Monthly Status Report Cease and Desist Order No. 95-150 - February 1996

4. PUBLIC COMMENT / ORAL COMMUNICATION

5. PUBLIC HEARING

**CONSIDERATION OF ENFORCEMENT ACTION AGAINST NON-DOMESTIC  
WASTE SOURCE CONTROL PROGRAM (NDWSCP) PERMITTEES THAT HAVE  
NOT YET PAID DISCAL YEAR 1995-96 PERMIT FEES**

- A. Open Hearing
- B. Managers Statement as to Purpose of the Hearing
- C. Secretary's Statement as to Notice of Hearing
- D. Written Comments
- E. Oral Comments
- F. Close Hearing
- G. Possible Board Action - A Resolution Calling a Hearing for Consideration of Terminating the Sewer Service of NDWSCP Permittees That Have Not Yet Paid Fiscal Year 1995-96 Permit Fees

6. OLD BUSINESS

- A. Administrators Group Report - March, 1996 - *Handout*
- B. Expansion of Regional Wastewater Treatment Facility - Progress Report No. 5 - March 1996 - *Information.*
- C. Revised Expansion Phase I Project Budget. *Information.*
- D. Approval of Carollo Engineers Contract Change for Cost Reduction Redesign Work. *Consideration for Action.*

7. NEW BUSINESS

- A. Authority Budget for Fiscal Year 1996-1997. *Handout.*

8. ATTORNEY'S REPORT

9. DIRECTORS' REPORTS

10. CLOSED SESSION

11. ADJOURNMENT