

A G E N D A

SEWER AUTHORITY MID-COASTSIDE

April 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. CONSENT AGENDA

- A. Approval of Minutes - March 25, 1996 Regular Board of Directors Meeting
- B. Disbursements For April, 1996
- C. Financial Statement - Through March, 1996
- D. Flow Report For March, 1996
- E. NPDES Self-Monitoring Report - March, 1996
- F. Monthly Status Report Cease and Desist Order No. 95-150 - March 1996

4. PUBLIC COMMENT / ORAL COMMUNICATION

5. OLD BUSINESS

- A. Administrators Group Report - April, 1996 - *Handout*
- B. Expansion of Regional Wastewater Treatment Facility - Progress Report No. 6 - April 1996 - *Information.*
- C. Authority Budget for Fiscal Year 1996 - 1997. *Discussion*
- D. Member Agency and Treatment Plant Flow Measurement. *Information.*

6. NEW BUSINESS

- A. Approval of Carollo Engineers Proposal for Underground Tank Geotechnical Investigation. *Consideration for Action.*
- B. Proposal for Public Outreach/Information Program. *Consideration for Action.*
- C. Deferred Compensation Plan. *Consideration for Action.*

7. ATTORNEY'S REPORT

8. DIRECTORS' REPORTS

9. CLOSED SESSION

10. ADJOURNMENT