

A G E N D A

SEWER AUTHORITY MID-COASTSIDE

May 28, 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 - April 22, 1996 Regular Board of Directors Meeting
- B. Disbursements For May, 1996
- C. Financial Statement - Through April, 1996
- D. Flow Report For April, 1996
- E. NPDES Self-Monitoring Report - April, 1996
- F. Monthly Status Report Cease and Desist Order No. 95-150 - April 1996

4. PUBLIC COMMENT / ORAL COMMUNICATION

5. OLD BUSINESS

- A. Administrators Group Report - May, 1996. *Handout.*
- B. Expansion of Regional Wastewater Treatment Facility - Progress Report No. 7 - May 1996. *Information.*
- C. Authority Budget for Fiscal Year 1996 - 1997. A Resolution Approving and Adopting General Budget for Fiscal year 1996-1997 and A Resolution Approving and Adopting Budget for Collection System Maintenance and Operations Services to be Provided to Member Agencies for Fiscal Year 1996-1997. *Consideration for Action.*

5. OLD BUSINESS (Continued)

- D. A Resolution Approving Advertisement of Invitation for Bids for Expansion Project .
Consideration for Action..
- E. Public Information / Outreach Program Status Report. *Information.*
- F. Letter From Regional Water Quality Control Board regarding Stipulated Penalties.
Information.
- G. Letter From Regional Water Quality Control Board regarding Infiltration/Inflow Plans.
Information.

6. NEW BUSINESS

- A. Contract with San Mateo County for Emergency After Hours Phone Answering Service.
Consideration for Action.

7. ATTORNEY'S REPORT

8. DIRECTORS' REPORTS

9. CLOSED SESSION

- A. Conference Regarding Labor Negotiations. (Government Code Section 54957.6(a).)
Agency Negotiator: Kim Salera
- B. Conference with Legal Counsel - Existing Litigation. (Government Code Section 54956.9(a).)
 - 1. Barbara v. SAM
 - 2. United Anglers v. SAM

10. ADJOURNMENT