

A G E N D A
SEWER AUTHORITY MID-COASTSIDE
June 24, 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 - May 28, 1996 Regular Board of Directors Meeting
 - B. Disbursements For June, 1996
 - C. Financial Statement - Through May, 1996
 - D. Flow Report For May, 1996
 - E. NPDES Self-Monitoring Report - May, 1996
 - F. Monthly Status Report Cease and Desist Order No. 95-150 - May 1996
4. PUBLIC COMMENT / ORAL COMMUNICATION
5. OLD BUSINESS
 - A. Administrators Group Report - June, 1996. *Handout.*
 - B. Expansion of Regional Wastewater Treatment Facility - Progress Report No. 8 - June 1996. *Information.*
6. NEW BUSINESS
 - A. Lease Option Agreement for Construction Staging Area. Consideration for Action.
7. ATTORNEY'S REPORT
 - A. Attorney's Meeting at CASA Conference - May 10, 1996. *Information*
8. DIRECTORS' REPORTS
9. CLOSED SESSION
 - A. Conference with Legal Counsel -Existing Litigation. (Government Code Section 54956.9(a).) : United Anglers v. SAM
10. ADJOURNMENT