

SPECIAL BOARD MEETING

A G E N D A

SEWER AUTHORITY MID-COASTSIDE

July 18, 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. PUBLIC COMMENT / ORAL COMMUNICATION

4. NEW BUSINESS

A. Resolution Approving Amendment No. 1 to Agreement Concerning Funding at Sewer Authority Mid-Coastside's Plant Expansion Project. *Consideration for Action.*

B. Resolution of Award of Contract (Expansion at Regional Wastewater Treatment Facility - Phase I) . *Consideration for Action.*

5. ADJOURNMENT