

A G E N D A

SEWER AUTHORITY MID-COASTSIDE

July 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 - June 24, 1996 Regular Board of Directors Meeting
- B. Approval of Minutes - July 1, 1996 Special Board of Directors Meeting
- C. Disbursements For July, 1996
- D. Financial Statement - Through June, 1996
- E. Flow Report For June, 1996
- F. NPDES Self-Monitoring Report - June, 1996
- G. Monthly Status Report Cease and Desist Order No. 95-150 - June 1996

4. PUBLIC COMMENT / ORAL COMMUNICATION

5. OLD BUSINESS

- A. Expansion of Regional Wastewater Treatment Facility - Progress Report No. 9 - July 1996. *Information.*

6. NEW BUSINESS

- A. Treatment Plant Site Boundary Tree Maintenance Policy. *Consideration for Action.*
- B. Conflict of Interest Code. *Consideration of Need to Amend Code.*
- C. Approval of Agreement with First National Bank for Automated Clearing House Services. *Consideration for Action.*
- D. Approval of Agreement with First National Bank for First Banker - ACH Services. *Consideration for Action.*
- E. Proposed Non-Domestic Waste Source Control Program Fee Schedule for Fiscal Year 1996-1997. A Resolution Calling a Hearing for Consideration of a Proposed Schedule of Permit Fees for Use in Conjunction with the Non-Domestic Waste Source Control Program for Fiscal Year 1996-1997. *Consideration for Action.*

7. MANAGER'S REPORT

8. ATTORNEY'S REPORT

9. DIRECTORS' REPORTS

10. CLOSED SESSION

11. ADJOURNMENT