

# *A G E N D A*

## *SEWER AUTHORITY MID-COASTSIDE*

*September 23, 1996*

SAM ADMINISTRATION BUILDING  
1000 North Cabrillo Highway  
Half Moon Bay, CA 94019

7:30 P.M.

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### **1. CALL TO ORDER**

### **2. ROLL CALL**

### **3. CONSENT AGENDA**

- A. Approval of Minutes - August 26, 1996 Regular Board of Directors Meeting
- B. Disbursements For August, 1996
- C. Financial Statement - Through August, 1996
- D. Flow Report For August, 1996
- E. NPDES Self-Monitoring Report - August, 1996
- F. Monthly Status Report Cease and Desist Order No. 95-150 - August 1996

### **4. PUBLIC COMMENT / ORAL COMMUNICATION**

### **5. OLD BUSINESS**

- A. Construction Progress Report No. 2. *Information.*
- B. Administrator's Group Meeting. *Information.*
- C. Tree Maintenance Policy. *Consideration for Action.*
- D. Underground Tank Removal Program Status Report. *Information.*
- E. Contractor's Escrow Security Deposits. *Information.*
- F. Public Outreach Program Status Report. *Information.*

**6. NEW BUSINESS**

- A. Application for Payment #2 for Gateway Pacific Contractors, Inc. *Consideration for Action.*
- B. Approval of Financial Statements, Independent Auditors Report & Supplementary Information June 30, 1996 and 1995. *Consideration for Action.*

**7. MANAGER'S REPORT**

**8. ATTORNEY'S REPORT**

**9. DIRECTORS' REPORTS**

**10. ADJOURNMENT**