

# *A G E N D A*

## *SEWER AUTHORITY MID-COASTSIDE*

*October 28, 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 - September 23, 1996 Regular Board of Directors Meeting
- B. Disbursements For September, 1996
- C. Financial Statement - Through September, 1996
- D. Flow Report For September, 1996
- E. NPDES Self-Monitoring Report - September, 1996
- F. Monthly Status Report Cease and Desist Order No. 95-150 - September 1996

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

### **5. OLD BUSINESS**

- A. Construction Progress Report No. 3. *Information.*
- B. Administrator's Group Meeting. *Information.*
- C. FY 95/96 Approved and Audited Financial Statements. *Information*
- D. Approval of Carollo Engineers Payment for Amendment No. 1 to Task Order No. 6 (Final Design Services). *Consideration for Action.*

## **6. NEW BUSINESS**

- A. Application for Payment #3 for Gateway Pacific Contractors, Inc. *Consideration for Action.*
- B. Sewer Capacity Implications of Proposed Farm Labor Housing. *Information.*
- C. Legal Services Agreement with Wiley, Price & Radulovich. *Consideration for Action.*

## **7. MANAGER'S REPORT**

## **8. ATTORNEY'S REPORT**

- A. Memo from Legal Counsel Dated August 17, 1996 Regarding Attorney's Meeting at CASA Conference.
- B. Memo from Legal Counsel Dated August 23, 1996 Regarding Attorney's Meeting at CASA Conference.

## **9. DIRECTORS' REPORTS**

## **10. CLOSED SESSION**

- A. Conference with Legal Counsel - Existing Litigation. (Government Code Section 54956.9 (a.): United Anglers v. SAM)
- B. Conference with Legal Counsel - Existing Litigation. (Government Code Section 54956.9 (a.): Barbara v. SAM)

## **11. ADJOURNMENT**