

A G E N D A

SEWER AUTHORITY MID-COASTSIDE

November 25, 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 - October 28, 1996 Regular Board of Directors Meeting
- B. Disbursements For October, 1996
- C. Financial Statement - Through October, 1996
- D. Flow Report For October, 1996
- E. NPDES Self-Monitoring Report - October, 1996
- F. Monthly Status Report Cease and Desist Order No. 95-150 - October 1996

4. PUBLIC COMMENT / ORAL COMMUNICATION

5. OLD BUSINESS

- A. Construction Progress Report No. 4. *Information.*
- B. Administrator's Group Meeting. *Information.*

6. NEW BUSINESS

- A. Application for Payment #4 for Gateway Pacific Contractors, Inc.
Consideration for Action.
- B. Gateway Pacific Change Order No. 3. *Consideration for Action.*

7. MANAGER'S REPORT

8. ATTORNEY'S REPORT

9. DIRECTORS' REPORTS

10. CLOSED SESSION

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

11. ADJOURNMENT