

A G E N D A

SEWER AUTHORITY MID-COASTSIDE

December 23, 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 - November 25, 1996 Regular Board of Directors Meeting
- B. Disbursements For November, 1996
- C. Financial Statement - Through November, 1996
- D. Flow Report For November, 1996
- E. NPDES Self-Monitoring Report - November, 1996
- F. Monthly Status Report Cease and Desist Order No. 95-150 - November 1996

4. PUBLIC COMMENT / ORAL COMMUNICATION

5. OLD BUSINESS

- A. Construction Progress Report No. 5. *Information.*
- B. Administrator's Group Meeting. *Information.*
- C. Coastside Family Farm Labor Housing Project. *Discussion.*
- D. Underground Fuel Tank Removal Status. *Information.*

6. NEW BUSINESS

- A. Application for Payment #5 for Gateway Pacific Contractors, Inc. *Consideration for Action.*
- B. Gateway Pacific Change Order No. 4 and No. 5. *Consideration for Action.*
- C. Deletion of Aeration Basin No. 4 from Construction Project. *Discussion.*
- D. Domestic Garbage Grinder Resolution. *Consideration for Action.*
- E. San Mateo County Grand Jury 1996 Report. *Information.*
- F. Election of Officers. *Discussion.*

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