

A G E N D A

SEWER AUTHORITY MID-COASTSIDE

February 24, 1997

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 - January 27, 1997 Regular Board of Directors Meeting
- B. Approval of Minutes - February 10, 1997 Special Board of Directors Meeting
- C. Disbursements For January, 1997
- D. Financial Statement - Through January, 1997
- E. Flow Report For January, 1997
- F. NPDES Self-Monitoring Report - January, 1997
- G. NPDES Self-Monitoring Annual Report - 1996

4. PUBLIC COMMENT / ORAL COMMUNICATION

5. OLD BUSINESS

- A. Construction Progress Report No. 7. *Information.*
- B. Resolution Regarding Mitigation of Flows and Loadings. *Consideration for Action.*
- C. Response to 1996 San Mateo Grand Jury Report. *Discussion.*
- D. Allocation of Sewer Capacity for Farm Labor Housing. *Discussion.*

6. NEW BUSINESS

- A. Application for Payment #7 for Gateway Pacific Contractors, Inc. *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