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AGENDA

SEWER AUTHORITY MID-COASTSIDE

March 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 - February 24, 1997 Regular Board of Directors Meeting
- B. Disbursements For February, 1997
- C. Financial Statement - Through February, 1997
- D. Flow Report For February, 1997
- E. NPDES Self-Monitoring Report - February, 1997

4. PUBLIC COMMENT / ORAL COMMUNICATION

5. OLD BUSINESS

- A. Construction Progress Report No. 8. *Information.*
- B. Infiltration/Inflow Program Status Reports. *Information.*
- C. Allocation of Sewer Capacity for Farm Labor Housing. *Discussion.*

6. NEW BUSINESS

- A. Application for Payment #8 for Gateway Pacific Contractors, Inc. *Consideration for Action.*
- B. Carollo Engineers Contract for Task Order No. 16, Intertie Pipeline Evaluation Study. *Consideration for Action.*
- C. Non-Domestic Waste Source Control Program (NDWSCP) Permittees that have not yet Paid Fiscal Year 1996-97 Fees. A Resolution Calling a Hearing for Consideration of Enforcement Action Against Dischargers that have not yet paid Non-Domestic Waste Source Control Program (NDWSCP) Fees for Fiscal Year 1996-97. *Consideration for Action.*
- D. Presentation of Fiscal Year 1997-1998 Budget. *Information.*

7. MANAGER'S REPORT

8. ATTORNEY'S REPORT

9. DIRECTORS' REPORTS

10. ADJOURNMENT