

A G E N D A

SEWER AUTHORITY MID-COASTSIDE

April 28, 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 - March 24, 1997 Regular Board of Directors Meeting
- B. Disbursements For March, 1997
- C. Financial Statement - Through March, 1997
- D. Flow Report For March, 1997
- E. NPDES Self-Monitoring Report - March, 1997
- F. Settlement of United Anglers v. Sewer Authority Mid-Coastside

4. PUBLIC COMMENT / ORAL COMMUNICATION

5. PUBLIC HEARING

**CONSIDERATION OF ENFORCEMENT ACTION AGAINST NON-DOMESTIC
WASTE SOURCE CONTROL PROGRAM (NDWSCP) PERMITTEES THAT HAVE
NOT YET PAID FISCAL YEAR 1996-97 PERMIT FEES**

- A. Open Hearing
- B. Manager's Statement as to Purpose of Hearing
- C. Secretary's Statement as to Notice of Hearing
- D. Written Comments
- E. Oral Comments
- F. Close Hearing

6. OLD BUSINESS

- A. Funding of Salmon Trout Education Program. *Information.*
- B. Construction Progress Report No. 9. *Information.*
- C. Fiscal Year 1997-1998 Budget. *Discussion.*
- D. Farm Labor Housing - Consideration of Draft Agreement. *Consideration for Action.*

7. NEW BUSINESS

- A. Resolution Commending Earle C. C. Gourley on the Occasion of His Retirement from SAM. *Consideration for Action.*
- B. Application for Payment #9 for Gateway Pacific Contractors, Inc. *Consideration for Action.*
- C. SAM Financial Goals and Five Year Budget. *Discussion.*

8. MANAGER'S REPORT

- A. Reschedule of May 1997 Regular Monthly Board of Directors Meeting to May 27 (Tuesday). *Discussion.*

9. ATTORNEY'S REPORT

10. DIRECTORS' REPORTS

- A. Presentation by Director Coleman Regarding Plant and Member Agency Flow Data from the Current Rainy Season. *Handout/Information.*

11. ADJOURNMENT