

# A G E N D A

## SEWER AUTHORITY MID-COASTSIDE

*Tuesday, May 27, 1997*

SAM ADMINISTRATION BUILDING  
1000 North Cabrillo Highway  
Half Moon Bay, CA 94019

7:30 P.M

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### 1. CALL TO ORDER

### 2. ROLL CALL

### 3. CONSENT AGENDA

- A. Approval of Minutes - April 28, 1997 Regular Board of Directors Meeting
- B. Disbursements For April, 1997
- C. Financial Statement - Through April, 1997
- D. Flow Report For April, 1997
- E. NPDES Self-Monitoring Report - April, 1997

### 4. PUBLIC COMMENT / ORAL COMMUNICATION

### 5. OLD BUSINESS

- A. Construction Progress Report No. 10. *Information.*
- B. Construction Contingency Fund Status. *Information.*
- C. Fiscal Year 1997-1998 Budget. *Discussion.*
- D. SAM Financial Goals and Five Year Budget. *Discussion.*

## 6. NEW BUSINESS

- A. Application for Payment #10 for Gateway Pacific Contractors, Inc. *Consideration for Action.*
- B. Progress Report on Intertie Pipeline Study. *Information.*
- C. Design of SAM Administration Building Improvements. *Consideration for action.*

## 7. MANAGER'S REPORT

## 8. ATTORNEY'S REPORT

## 9. DIRECTORS' REPORTS

## 10. ADJOURNMENT