

A G E N D A

SEWER AUTHORITY MID-COASTSIDE

Monday, June 23, 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 - May 27, 1997 Regular Board of Directors Meeting
- B. Disbursements for May, 1997
- C. Financial Statement - Through May, 1997
- D. Flow Report For May, 1997
- E. NPDES Self-Monitoring Report - May, 1997

4. PUBLIC COMMENT / ORAL COMMUNICATION

5. OLD BUSINESS

- A. Construction Progress Report No. 11. *Information.*
- B. Authority Fiscal Year 1997-1998 Proposed Budget - Revised Pages 2 through 7. *Information.*
- C. Authority Budget for Fiscal Year 1997-1998. A Resolution Approving and Adopting General Budget for Fiscal Year 1997-1998 and A Resolution Approving and Adopting Budget for Collection System Maintenance and Operation of Services to be Provided to Member Agencies for Fiscal Year 1997-1998. *Consideration for Action.*
- D. SAM Financial Goals and Capital Program. *Discussion.*

6. NEW BUSINESS

- A. Application for Payment #11 for Gateway Pacific Contractors, Inc. *Consideration for Action.*
- B. Approval of Change Order for New Soil Management Requirements. *Consideration for Action.*

7. MANAGER'S REPORT

8. ATTORNEY'S REPORT

- A. Attorney's Meeting at CASA Conference – May 30, 1997.

9. DIRECTORS' REPORTS

10. CLOSED SESSION

- A. Pursuant to Government Code Section 54956.9, Subdivision (a), Pending Litigation: Burgess v. Nerhan, Holtzinger, Granada Sanitary District, Sewer Authority Mid-Coastside
- B. Pursuant to Government Code Section 54957: Public Employee Performance Evaluation for Authority Manager.

11. ADJOURNMENT