

A G E N D A

SEWER AUTHORITY MID-COASTSIDE

Monday, July 28, 1997

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

6:00 P.M

1. CALL TO ORDER

2. ROLL CALL

3. CONSENT AGENDA

- A. Approval of Minutes - June 30, 1997 Adjourned Board of Directors Meeting
- B. Disbursements for June, 1997
- C. Financial Statement - Through June, 1997
- D. Flow Report For June, 1997
- E. NPDES Self-Monitoring Report - June, 1997

4. PUBLIC COMMENT / ORAL COMMUNICATION

5. OLD BUSINESS

- A. Construction Progress Report No. 12. *Information.*
- B. Resolution Regarding Farm Labor Housing Agreement. *Consideration for Action.*

6. NEW BUSINESS

- A. Application for Payment #12 for Gateway Pacific Contractors, Inc. *Consideration for Action.*
- B. Gateway Pacific Change Order No. 16 – Temporary Chlorination/Dechlorination Facilities. *Consideration for Action.*
- C. SAM Manager Bonus Program and FY 97-98 Goals. *Consideration for Action.*
- D. Management Employee Cost-of-Living Adjustment. *Consideration for Action.*
- E. Management Employee Bonus Program. *Consideration for Action.*

7. MANAGER'S REPORT

8. ATTORNEY'S REPORT

9. DIRECTORS' REPORTS

11. ADJOURNMENT