

AGENDA

SEWER AUTHORITY MID-COASTSIDE

Monday, August 25, 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. ELECTION OF OFFICERS

4. CONSENT AGENDA

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

5. PUBLIC COMMENT / ORAL COMMUNICATION

6. OLD BUSINESS

- A. Construction Progress Report No. 13. *Information.*
- B. Goal Definitions and Performance Objectives for Manager and Management Staff.
Discussion
- C. Administration Building Space Planning. *Discussion.*

7. NEW BUSINESS

- A. Application for Payment #13 for Gateway Pacific Contractors, Inc. Consideration for Action.
- B. Gateway Pacific Change Order No. 16 – Temporary Chlorination/Dechlorination Facilities. *Consideration for Action.*
- C. Proposed Non-Domestic Waste Source Control Program Fee Schedule for Fiscal Year 1997-98. A Resolution Calling A Hearing for Consideration of a Proposed Schedule of Permit Fees for Use in Conjunction with the Non-Domestic Waste Source Control Program. *Consideration for Action.*
- D. Amendment to Great Western Bank Deferred Compensation Plan Administration Agreement. *Consideration for Action.*

8. MANAGER'S REPORT

9. ATTORNEYS REPORT

10. DIRECTORS' REPORTS

11. ADJOURNMENT