

AGENDA

SEWER AUTHORITY MID-COASTSIDE

Monday, October 27, 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 – September 22, 1997 Regular Board of Directors Meeting
- B. Disbursements for October, 1997
- C. Financial Statement - Through September, 1997
- D. Flow Report For September, 1997
- E. NPDES Self-Monitoring Report - September, 1997

4. PUBLIC COMMENT / ORAL COMMUNICATION

5. OLD BUSINESS

- A. Construction Progress Report No. 15. *Information.*
- B. Administration Building Modifications. *Consideration for Action.*

6. NEW BUSINESS

- A. Application for Payment #15 for Gateway Pacific Contractors, Inc. *Consideration for Action.*
- B. Approval of FY 1996-97 Audited Financial Statements and Management Letter. *Consideration for Action.*
- C. Agreement for Hood & Strong Audit Services. *Consideration for Action.*
- D. San Mateo County Land Use Planning. *Discussion.*

7. **MANAGER'S REPORT**

8. **ATTORNEY'S REPORT**

9. **DIRECTORS' REPORTS**

10. **ADJOURNMENT**