

A G E N D A

SEWER AUTHORITY MID-COASTSIDE

Monday, November 24, 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 – October 27, 1997 Regular Board of Directors Meeting
- B. Approval of Minutes – October 29, 1997 Special Board of Directors Meeting
- C. Disbursements for November, 1997
- D. Financial Statement - Through October, 1997
- E. Flow Report For October, 1997
- F. NPDES Self-Monitoring Report - October, 1997

4. PUBLIC COMMENT / ORAL COMMUNICATION

5. OLD BUSINESS

- A. Construction Progress Report No. 16. *Information.*
- B. Intertie Pipeline System Capacity Evaluation Study. *Information.*
- C. FY 96-97 Approved and Audited Financial Statements and Management Letter. *Information.*

6. NEW BUSINESS

- A. Application for Payment #16 for Gateway Pacific Contractors, Inc. *Consideration for Action.*
- B. Approval of Change Order #34 (Extension of Contract Time). *Consideration for Action.*
- C. Lease Agreement for Construction Staging Area. *Consideration for Action.*
- D. Proposal for Intertie Pipeline System Evaluation Phase II. *Consideration for Action.*

7. **MANAGER'S REPORT**

8. **ATTORNEY'S REPORT**

9. **DIRECTORS' REPORTS**

10. **ADJOURNMENT**