

A G E N D A

SEWER AUTHORITY MID-COASTSIDE

Regular Board Meeting

December 26, 1989

SAM ADMINISTRATION BLDG.
1000 N. 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 of November 27, 1989
- B. Approval of Check Register Nos. 52404 thru 52481 \$64,353.08
- C. Investment Report - None.
- D. Financial Statement
- E. Flows Report
- F. Collection Systems Report
- G. NPDES Self-Monitoring Report
- H. Personnel Achievements - None.
- I. Routine Correspondance
 - 1. (Copeland) 12-15-89 Uniform Use Regulations for Non-Residential Wastewater Source Control Program
 - 2. (CWPCA) 11-09-89 Tri-Tac Minutes of November 9, 1989
 - 3. (James) 11-22-89 Oct. 10, 1989 Executive Committee Minutes
 - 4. (SAM) 12-13-89 Grant No. C-06-1022-143-1
 - 5. (SAM) 12-11-89 State Position on Claim Settlement Change Order Payment Category Five
 - 6. (BAAQMD) 12-15-89 Approval of Plan - AB 2588 Emission Estimation Protocols

4. PUBLIC COMMENTS/ORAL COMMUNICATIONS

5. OLD BUSINESS

- A. PERS Third Level of Survivor Benefit Resolution No. 7-89
- B. Plant Expansion/Design/Finance
 - 1. Maintenance Structure at End of Admin Bldg.
 - 2. SAM Plant Expansion Project
 - 3. Plant Expansion Design Committee Meeting

6. NEW BUSINESS

- A. Used Oil Disposal
- B. Workers Compensation Insurance
- C. State Disability Insurance
- D. Semi-Annual Claim Report - FY 89/90 & Claim Denial Request

7. MANAGER'S REPORT

- A. Industrial Waste/Non-Residential Wastewater Source Control
- B. Sludge
- C. Reclamation
- D. Air Quality

8. WRITTEN COMMUNICATIONS - None.

9. CLOSED SESSION

- A. Litigation
- B. Personnel Matters
- C. Labor Relations

10. DIRECTOR'S REPORTS

11. ADJOURNMENT