

A G E N D A

SEWER AUTHORITY MID-COASTSIDE

ADJOURNED MAY 22, 1995 BOARD MEETING

June 26, 1995

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

6:00 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENT / ORAL COMMUNICATION
4. OLD BUSINESS
 - A. Continuation of Discussion on Regional Water Quality Control Board (RWQCB) Complaint No. 95-025 and Cease and Desist Order (Complaint and CDO). Presentation of Proposed Authority Response to the RWQCB Complaint and CDO (Response).

Referral to Member Agencies for Consideration of A Resolution Approving and Authorizing Response to RWQCB and Accepting Complaint and CDO if Appropriately Ammended.
 - B. Continuation of Discussion on Plant Expansion Tree Planting Plan, Geotechnical Report and Storm Water Pollution Prevention Plan.

Referral to Member Agencies for Consideration of Resolutions to Approve and Authorize Amendments No. 1 and No. 2 to Task Order No. 8 - Construction Engineering Services Contract.
5. ADJOURNMENT