

A G E N D A

SEWER AUTHORITY MID-COASTSIDE

June 26, 1995

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

Immediately Following
the Adjourned May 22,
1995 Board Meeting.

1. CALL TO ORDER

2. ROLL CALL

3. CONSENT AGENDA

A. Approval Of Minutes - May 22, 1995

B. Approval Of Check Register Nos. 57897 Thru 57979

| | |
|-------------|--------------|
| | \$ 92,732.82 |
| And Payroll | \$ 78,207.32 |
| Total | \$170,940.14 |

C. Financial Statement - Thru May 1995

D. Monthly Flow Report - May 1995

E. Monthly NPDES Self-Monitoring Report - May 1995

4. PUBLIC COMMENT / ORAL COMMUNICATION

5. PUBLIC HEARING

CONSIDERATION OF TERMINATING THE SEWER SERVICE OF NON-
DOMESTIC WASTE SOURCE CONTROL PROGRAM (NDWSCP)
PERMITTEES THAT HAVE NOT YET PAID FISCAL YEAR 1994-95
PERMIT FEES

A. Open Hearing.

B. Manager's Statement.

C. Secretary's Statement as to Notice of Hearing.

D. Written Comments.

E. Oral Comments.

F. Close Hearing.

6. OLD BUSINESS

- A. Status Of Pending Plant Expansion Matters.
Discussion.
 - i) Plant Expansion Coastal Development Permit,
 - ii) Storm Water Pollution Prevention Plan, And
 - iii) Plant Expansion Schedule.

- B. Regional Water Quality Control Board (RWQCB)
Complaint and Cease and Desist Order (CDO).
Proposed Authority Response to the RWQCB CDO.
Discussion. Consideration to Approve Transmitting
Proposed Response to the RWQCB.

- C. Plant Expansion Tree Planting Plan, Geotechnical
Report and Storm Water Pollution Prevention Plan.
Consider Moving Forward with Amendments No. 1 and 2
to Task Order No. 8 - Construction Engineering
Services Contract at this Time. Consideration For
Action.

- D. Authority Budget For Fiscal Year 1995-96 -
Consideration to Approve:
 - i) A Resolution Approving and Adopting General
Budget for Fiscal Year 1995-96, and
 - ii) A Resolution Approving and Adopting Budget
for Collection System Maintenance and
Operational Services for Fiscal Year 1995-
95.

7. NEW BUSINESS

- A. A Resolution Commending Joan Briody for
Distinguished Service as Director of the Sewer
Authority Mid-Coastside. Consideration for Action.

- B. Claim Filed by Vicki Barbaria. Consideration for
Action.

- C. Liquid Chlorination/Dechlorination System. A
Resolution Approving and Authorizing Execution of
Contract for Engineering Assistance for Liquid
Chlorination / Dechlorination System.
Consideration for Action.

- D. Hiring of a Personnel Management Consultant.
Consideration of Approving an Agreement with IEDA
for Personnel Management Consultant Services.

8. MANAGER'S REPORT

A. Manager's Activity Log For May 1995.

B. Manager's Report:

- i) Ocean Outfall
- ii) Financial Audit
- iii) Disaster Relief Funding

9. ATTORNEY'S REPORT - None

10. DIRECTORS' REPORTS - None

11. ELECTION OF OFFICERS

12. CLOSED SESSION

- A. Pursuant to Government Code Section 54957.6.
Consideration of Matters Related to the Employee
Successor Agreement for Fiscal Year 1995-94.

13. ADJOURNMENT