

A G E N D A

SEWER AUTHORITY MID-COASTSIDE

December 26, 1995

FILE COPY

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

7:30 P.M.

1. CALL TO ORDER

2. ROLL CALL

3. CLOSED SESSION: Closed Session Pursuant To Government Code Section 54957. Purpose Of Considering Appointment Of Permanent Manager.

4. ELECTION OF OFFICERS

5. CONSENT AGENDA

- A. Approval of Minutes - November 27, 1995, Regular Board of Directors Meeting.
- B. Approval of Minutes - December 12, 1995, Special Board of Directors Meeting
- C. Disbursements For December, 1995
- D. Financial Statement - Thru November, 1995
- E. Flow Report For November, 1995
- F. NPDES Self-Monitoring Report - November, 1995

6. PUBLIC COMMENT / ORAL COMMUNICATION

7. OLD BUSINESS

- A. Administrators Group Report - December, 1995 - *Handout*
- B. Regional Water Quality Control Board (RWQCB) Cease And Desist Order (CDO) No. 95-150 Compliance Schedule Detail And Summary - *Information*
- C. Revised Study to Evaluate Alternatives To The Planned Method For Plant Expansion - December, 1995 - *Consideration for Action*

7. OLD BUSINESS CONTINUED

- D. Expansion of Regional Wastewater Treatment Facility - Progress Report No. 2 - December 1995 - *Discussion*
- E. A Resolution Adopting Authority Investment Policy - *Consideration for Action*
- F. Cost Sharing Agreement for Expansion of Regional Wastewater Treatment Facility - *Consideration for Action*
- G. San Mateo County Grand Jury Final Report for 1995 - *Discussion*

8. NEW BUSINESS

- A. Expansion of Regional Wastewater Treatment Facility - Cost Sharing Plan - December 1995 - *Consideration For Action*
- B. Resolutions Commending Stan Pastorino and Louis S. Wall for Distinguished Service as Directors of the Sewer Authority Mid-Coastside - *Consideration for Action*
- C. Appointment of Permanent Manager - *Consideration for Action*

9. ATTORNEY'S REPORT

10. DIRECTORS' REPORTS

11. ADJOURNMENT