

SEWER AUTHORITY MID-COASTSIDE
Board of Directors Meeting

AGENDA

REGULAR MEETING OF
Monday, November 22, 1999

MEETING LOCATION:

Sewer Authority Mid-Coastside
Administration Office
1000 North Cabrillo Highway
Half Moon Bay, CA 94019

7:30 P.M

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT / ORAL COMMUNICATION

4. CONSENT AGENDA

- A. Approval of Minutes – October 25, 1999 Regular Board of Directors Meeting
- B. Disbursements for November 1999
- C. Financial Statement - Through October 1999
- D. Flow Report For October 1999
- E. Annual Flow Report 1998-1999
- F. NPDES Self-Monitoring Report – October 1999

5. OLD BUSINESS

- A. Plant Expansion Contract Notice of Completion. *Consideration for Action.*

6. NEW BUSINESS

- A. Resolution of Intention to Approve an Amendment to Contact Between the Board of Administration CalPERS and the Board of Directors Sewer Authority Mid-Coastside. *Consideration for Action*
- B. Gateway Pacific Application for Payment No. 39. *Consideration for Action.*

7. MANAGER'S REPORT

- A. Possible Rescheduling of December 27, 1999 Board Of Directors Meeting.
- B. NPDES Permit Renewal Update.

8. ATTORNEY'S REPORT

- A. CASA Attorneys' Meeting – November 12, 1999

9. DIRECTORS' REPORTS

10. ADJOURNMENT