

SEWER AUTHORITY MID-COASTSIDE

Board of Directors Meeting

A G E N D A

7:00 PM, Monday, July 18, 2005

FILE COPY

(SPECIAL MEETING)

SAM Administration Building
1000 North Cabrillo Highway
Half Moon Bay, CA 94019

1. **CALL TO ORDER/ ROLL CALL** (7:01)
2. **PUBLIC COMMENT/ORAL COMMUNICATION**..... (7:02)
3. **SPECIAL ORDER OF THE DAY** (7:05)
 - A. Receive Presentation from Carollo Engineers and Take Action on WaterReuse Feasibility Study Supplement
4. **OLD BUSINESS** (8:05)
 - A. Discuss and Take Action On Funding of Wet Weather Capital Improvement Project
5. **ADJOURNMENT** (9:05)

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