

SEWER AUTHORITY MID-COASTSIDE
Staff Report

Subject / Title

Receive Report from Recycled Water Committee / Discuss and Possibly Take Action on Recycled Water Program.

Staff Recommendation:

Receive Report from Recycled Water Committee / Discuss and Possibly Take Action on Recycled Water Program.

Fiscal Impact:

To Be Determined

Discussion/Report:

This is a recurring item to provide the Board with the opportunity to receive the Recycled Water Committee report and possibly take action on the Recycled Water Program.

The Recycled Water Committee met on October 27, 2008 and was scheduled to have met again on November 24, 2008. A copy of the draft minutes from the October 27, 2008 meeting is attached. As directed by the Board, SAM has contacted the three member agencies, requesting that they approve the Recycled Water Project and budget.

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MINUTES
SAM RECYCLED WATER COMMITTEE MEETING
October 27, 2008

1. CALL TO ORDER: The meeting was called to order at 6:00 p.m. at the SAM Administration Building, located at 1000 N. Cabrillo Highway, Half Moon Bay, CA.

ROLL CALL: Present: Boyd, Fraser, Lohman
Absent: None
Alternate Present: None

PRESENT: Manager Foley, Supv. Admin. Svcs. Tracy, Tech. Svcs. Supv. Pullin, and Tanya Yurovsky of SRT Consulting.

2. PUBLIC COMMENT/ ORAL COMMUNICATION - None.

3. CLOSED SESSION - None

4. CONSENT AGENDA - None.

5. OLD BUSINESS - None

6. NEW BUSINESS

6A. Discuss and Consider Recycled Water Topics

The Committee discussed the Pilarcitos Creek Restoration Workgroup Implementation Committee's request and welcomed the Implementation Committee to attend and present at an upcoming SAM Recycled Water Committee meeting.

6B. Discuss and Possibly Recommend Adopting SAM Resolution No. 8-2008, Resolution for the Recycled Water Facilities Planning Grant Program

Manager and Tanya Yurovsky of SRT Consultants described the need for this resolution. The Committee discussed the Resolution 8-2008, and following discussion agreed that the Resolution would be recommended to the SAM Board for adoption.

6C. Discuss and Possibly Recommend Taking Action on Recycled Water

The Committee discussed costs (Table ES-1), cemetery, and estimates on pipes, jacking-and-boring, sleeving, creek crossing and permitting. Following discussion, the committee agreed to recommend to the SAM Board that it receive and file the Facilities Planning Study.

6D. Discuss and Possibly Recommend Taking Action on Recycled Water Study – Phase II

Manager and Tanya Yurovsky presented Phase II proposal, which is, essentially, the next steps for Recycled Water project. Committee will recommend the SAM Board approve Recycled Water Study - Phase II with the addition of finding out whether the creek crossing pipe exists, and if so, what is its physical condition. Phase II will include a discussion of rate structure alternatives.

6E. Discuss and Consider Topics, Dates, and Times for the Next Recycled Water Committee Meeting

The committee agreed to meet again at 6 p.m. on November 24, 2008.

7. TOPICS FOR FUTURE COMMITTEE CONSIDERATION

At future Recycled Water Committee meeting the committee would like to receive status reports from ongoing efforts, reports on field work, reports on record searching for permits on the Pilarcitos Creek crossing.

8. PUBLIC COMMENT/ ORAL COMMUNICATION - None.

9. ADJOURNMENT

The meeting was adjourned at 6:49 p.m., to the next SAM Recycled Water Committee Meeting scheduled for November 24, 2008.

Respectfully submitted,

John F. Foley III
Manager