

SEWER AUTHORITY MID-COASTSIDE
Staff Report

Subject / Title

Review and Approve Minutes of the November 24, 2008 SAM Recycled Water Committee Meeting

Staff Recommendation:

Review and Approve Minutes of the November 24, 2008 SAM Recycled Water Committee Meeting

Fiscal Impact:

None.

Discussion/Report:

Attached please find the Minutes of the November 24, 2008 SAM Recycled Water Committee meeting for your review and approval.

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MINUTES
SAM RECYCLED WATER COMMITTEE MEETING
November 24, 2008

1. CALL TO ORDER: The meeting was called to order at 6:07 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, Recording Secretary Turbay, Tanya Yurovsky of SRT Consulting, Dave Dickson, Ev Ascher, Jim Larimer, Bob Feldman, Paul Perkovic, Kathryn Slater-Carter, Keith Mangold, Steve Twitchell, Joe Lees, Brian Ginna, Chris Mickelsen, and Tim Frahm.

2. PUBLIC COMMENT/ ORAL COMMUNICATION

Paul Perkovic addressed the Committee regarding treatment costs for wastewater. He discussed various alternatives that could recoup treatment costs. The Committee thanked Mr. Perkovic for his comments.

3. CLOSED SESSION - None

4. CONSENT AGENDA

Manager Foley presented the Minutes of the October 27, 2008 Recycled Water Committee for approval. Director Lohman moved and Director Fraser seconded the motion to approve the minutes of the October 27, 2008 Recycled Water Committee meeting. Lohman/Fraser/3 Ayes/0 Noes. The motion passed.

5. OLD BUSINESS - None

6. NEW BUSINESS

6A. Receive Presentation from the Water Reclamation Committee of the Coastside County Water District on Interagency Partnership for Water Reclamation.

Manager Foley introduced Dave Dickson, General Manager of the Coastside County Water District (CCWD). Mr. Dickson presented to the Committee the CCWD Water Reclamation Committees' Interagency Partnership for Water Reclamation. In Mr. Dickson's presentation he discussed a broader view of the recycled water project, prime targets, infrastructure, projected needs, community wide participation and funding of the project by CCWD. A discussion ensued. Following discussion, Director Fraser requested this information be brought back to the SAM Board for further discussion.

6B. Discuss Recycled Water Topics and Possibly Recommend Taking Action on Recycled Water Program.

Manager Foley reviewed the staff report on recycled water topics and the recycled water program. He introduced Tanya Yurovsky of SRT Consultants, who presented a recycled water project status report. Ms. Yurovsky reviewed the recycled water activities that have been completed in 2008, the facilities planning study purpose, the facilities planning study approach, the facilities planning study benefits and the next steps for the SAM recycled water project.

7. TOPICS FOR FUTURE COMMITTEE CONSIDERATION – None.

8. PUBLIC COMMENT/ ORAL COMMUNICATION

Ev Ascher, President of Coastside County Water District, thanked the Committee for adgenizing the time for the CCWD Water Reclamation Committee to speak in regards to the Recycled Water project.

9. ADJOURNMENT

The meeting was adjourned at 6:59 p.m., to the next SAM Recycled Water Committee Meeting scheduled for January 26, 2009.

Respectfully submitted,

John F. Foley III
Manager