

**SEWER AUTHORITY MID-COASTSIDE**  
Staff Report

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**Subject / Title**

Review and Approve Minutes of the January 26, 2009 SAM Recycled Water Committee Meeting

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**Staff Recommendation:**

Review and Approve Minutes of the January 26, 2009 SAM Recycled Water Committee Meeting

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**Fiscal Impact:**

None.

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**Discussion/Report:**

Attached please find the Minutes of the last SAM Recycled Water Committee meeting for your review and approval.

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**MINUTES**  
**SAM RECYCLED WATER COMMITTEE MEETING**  
**January 26, 2009**

**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, Recording Secretary Turbay, Brian Ginna, Jim Harvey.

**2. PUBLIC COMMENT/ ORAL COMMUNICATION - None**

**3. CLOSED SESSION - None**

**4. CONSENT AGENDA**

Manager Foley presented the Minutes of the November 24, 2008 Recycled Water Committee for approval. Director Fraser moved and Director Boyd seconded the motion to approve the minutes of the November 24, 2008 Recycled Water Committee meeting. Fraser/Boyd/3 Ayes/0 Noes. The motion passed.

**5. OLD BUSINESS - None**

**6. NEW BUSINESS**

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

Manager Foley informed the Board that the final draft of the California Recycled Water Policy was published January 23, 2009, and was scheduled to be adopted February 3, 2009 by the State Water Resources Control Board. The draft was posted on SAM's Recycled Water webpage and the link was sent by e-mail to SAM Directors.

Manager Foley reported to the Board that the City of Half Moon Bay has considered SAM's request to approve by resolution, SAM's water recycling project and budget and their consideration will be continued on to the February 3, 2009 Half Moon Bay City Council meeting. A discussion ensued. No action was taken.

Manager Foley announced to the Committee members that the WateReuse 2009 California Section Annual Conference will be held at the Intercontinental Mark Hopkins in San Francisco, March 22-24, 2009.

**6B. Discuss Topics and Potential Dates for Upcoming Joint Meeting with Coastside County Water District Water Reclamation Committee**

Manager Foley presented the staff report to discuss topics and potential dates for upcoming joint meeting with the Coastside County Water District (CCWD) Water Reclamation Committee.

Director Boyd reviewed the CCWD Water Reclamation Committee presentation of the November 24, 2008 Recycled Water Committee meeting.

Committee identified several topics for discussion with CCWD at the joint meeting. They included discussions of:

- CCWD's statement of exclusive rights concerning recycled water
- Will that belief affect SAM's proceeding on the project
- Will CCWD grant SAM permission to proceed
- What are the funding mechanisms; who on the Coastside will pay for the program

Brian Ginna, resident of Half Moon Bay, encouraged the Committee set a date for a joint SAM / CCWD Recycled Water meeting in February. A discussion ensued.

Following discussion, Vice-Chair Fraser suggested that the Recycled Water Committee extend the duration of its proposed joint meeting. The Committee proposed this joint meeting start at 6:00 PM on February 23, 2009 and be schedule for approximately an hour and a half to allow for a longer joint meeting and allow the meeting to take place at an alternate location, such as CCWD, if necessary. Manager Foley stated he would bring the topic of rescheduling the start time for the February 23, 2009 SAM Board meeting to 8:00 P.M., and presenting that proposal to the SAM Board for approval.

#### **6C. Review and Possibly Take Action on Information from NOAA**

Manager Foley addressed the Committee regarding the e-mail from Patrick Rutten, Southwest Region Supervisor, NOAA. The e-mail reviewed grant information and the economic stimulus package concerning projects including recycled water. Manager Foley informed the Committee regarding the State Water Resources Control Board's consideration of the Federal economic stimulus funds.

Manager Foley introduced Tanya Yurovsky of SRT Consultants. Ms. Yurovsky reviewed the \$75,000.00 Facilities Grant Application applied for, steps to qualify for further funding for the implementation of the construction for the recycled water facilities. She also stated that the State economic stimulus package is looking for projects that are ready to go ('shovel-ready'). A discussion ensued. No action was taken.

#### **7. TOPICS FOR FUTURE COMMITTEE CONSIDERATION**

Director Boyd requested that he would like to discuss the next steps and what can be done to make things move along more quickly, at each Committee meeting

#### **8. PUBLIC COMMENT/ ORAL COMMUNICATION - None**

**9. ADJOURNMENT**

The meeting was adjourned at 6:51 p.m., to the next SAM Recycled Water Committee Meeting scheduled for February 23, 2009.

Respectfully submitted,

John F. Foley III  
Manager

DRAFT