

SEWER AUTHORITY MID-COASTSIDE
Staff Report

Subject / Title

Adopt A Resolution Approving The Sewer Authority Mid-Coastside Wet Weather Flow Management Program (WWFMP) Project And Adopting A Budget, Related Thereto

Staff Recommendation:

Adopt A Resolution Approving The Sewer Authority Mid-Coastside WWFMP Project And Adopting A Budget, Related Thereto

Fiscal Impact:

\$240,000 through FY2009-10. The total project cost estimate is \$1,540,000.

Discussion/Report:

At its July 14, 2008 meeting, SAM WWFMP Project Committee directed staff to, based on alternative 1A-2, develop a project description, budget, and timeline, and send it to the two participating member agencies for approval per the JPA agreement.

On November 20, 2008, Montara Water and Sanitary District passed a resolution approving the WWFMP project and the proposed budget related to it. On April 23, 2009, the Granada Sanitary District (GSD) was to have passed a resolution approving the WWFMP project and the proposed budget related to it. This staff report was prepared in advance of this GSD meeting and assumes that the GSD adopted the resolution.

Therefore, Staff recommends the Board adopt the attached Resolution No. 3-2009, "A Resolution Approving The Sewer Authority Mid-Coastside WWFMP Project And Adopting A Budget, Related Thereto".

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**SEWER AUTHORITY MID-COASTSIDE
RESOLUTION NO. 3-2009**

**A RESOLUTION APPROVING THE SEWER AUTHORITY MID-COASTSIDE
WET WEATHER FLOW MANAGEMENT PROGRAM PROJECT AND
ADOPTING A BUDGET RELATED THERETO**

RESOLVED, by the Wet Weather Flow Management Program Committee of the Sewer Authority Mid-Coastside, San Mateo County, California, as follows:

WHEREAS, this Committee, at its meeting on November 3, 2008, approved in concept the Sewer Authority Mid-Coastside Wet Weather Flow Management Program Project (the "Project"), and caused a budget related thereto (the "Project Budget") to be prepared;

WHEREAS, this Board, pursuant to Article V, Section (B), of the Joint Exercise of Powers Agreement creating this Authority, then submitted the Project and the Project Budget to the two Participating Member Agencies, the Granada Sanitary District and the Montara Water and Sanitary District, for approval;

WHEREAS, both of the Participating Member Agencies have, by resolution, approved the Project and Project Budget;

NOW, THEREFORE, it is determined and ordered that:

1. The Sewer Authority Mid-Coastside Wet Weather Flow Management Program Project is hereby approved and the Project Budget is hereby adopted.
2. Project expenditures to date will be transferred to the Wet Weather Flow Management Program Capital Project Account (Account No. 171-05-06).
3. A copy of this resolution, along with a copy of the Project Budget, shall be provided to each Participating Member Agency.

* * * * *

I hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted by the Wet Weather Flow Management Program Committee of the Sewer Authority Mid-Coastside at a regular meeting thereof held on the 27th day of April 2009, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Secretary
Sewer Authority Mid-Coastside

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Montara Water and Sanitary District

RECEIVED

Resolution No. 1440
RESOLUTION APPROVING AND ADOPTING
SEWER AUTHORITY MID-COASTSIDE WET WEATHER FLOW MANAGEMENT PROJECT
AND PROPOSED PROJECT BUDGET

SEWER AUTHORITY MID-COASTSIDE
HALF MOON BAY, CA
9 2009

RESOLVED, by the Board of Directors of the Montara Water and Sanitary District of San Mateo County, California, as follows:

WHEREAS, Sewer Authority Mid-Coastside, pursuant to Article V, Section (B) of the Joint Exercise of Powers Agreement, dated February 3, 1976, as amended, creating the Authority, has heretofore submitted to the Board of Directors of the Montara Water And Sanitary District, its Wet Weather Flow Management Project and a proposed Project Budget;

WHEREAS, this Board of Directors of the Montara Water and Sanitary District has duly reviewed the project and proposed Project Budget;

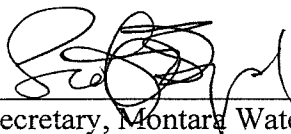
NOW, THEREFORE, it is found, determined and ordered, that:

1. The Sewer Authority Mid-Coastside Wet Weather Flow Management Project and proposed Project Budget related thereto, are hereby approved, with payments to be made on an as-needed basis.
2. A copy of this resolution shall be provided to the Sewer Authority Mid-Coastside.



President, Montara Water and Sanitary District
Paul Perkovic

COUNTERSIGNED:



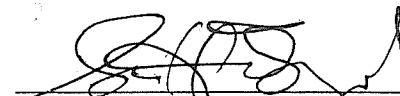
Secretary, Montara Water and Sanitary District
Scott Boyd

I HEREBY CERTIFY that the foregoing Resolution No. 1440 duly and regularly adopted and passed by the Board of the Montara Water and Sanitary District, County of San Mateo, California, at a Regular Adjourned Meeting thereof held on the 20th day of November 2008, by the following vote:

AYES, Directors: Perkovic, Boyd, Harvey, Slater-Carter

NOES, Directors: Ptacek

ABSENT, Directors: None



Secretary, Montara Water and Sanitary District