

SEWER AUTHORITY MID-COASTSIDE
Staff Report

Subject / Title

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

Staff Recommendation:

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

Fiscal Impact:

None.

Discussion/Report:

Attached please find the Minutes of the May 26, 2009 SAM Recycled Water Committee meeting for your review and approval.

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MINUTES
SAM RECYCLED WATER COMMITTEE (RWC) MEETING
May 26, 2009

1. CALL TO ORDER: The meeting was called to order at 6:05 p.m. at the SAM Administration Building, located at 1000 N. Cabrillo Highway, Half Moon Bay, CA.

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

PRESENT: Manager Foley, General Counsel Copeland, Recording Secretary Turbay.

2. PUBLIC COMMENT/ ORAL COMMUNICATION - None

3. CLOSED SESSION – None

4. CONSENT AGENDA

4A. Approve Minutes – April 27, 2009 Recycled Water Committee Meeting

Director Lohman moved and Director Fraser seconded the motion to approve the Minutes for the April 27, 2009 RWC meeting.

Lohman/Fraser/3Ayes/0 Noes. The motion passed.

5. OLD BUSINESS

5A. Receive and File Recycled Water Articles

There was no discussion regarding the recycled water articles.

5B. Receive Report and Possibly Take Action on Draft Delegation Agreement

Manager Foley informed the Committee that SAM has not yet received the letter from CCWD regarding the Draft Delegation Agreement.

Tanya Yurovsky of SRT Consultants addressed the Committee and summarized the recycled water project status. She reviewed the funding, the benefits, coordinating with Ocean Colony Partners, and the next steps for the recycled water project. A discussion ensued. The Committee directed Staff to meet as soon as possible with CCWD to address the miscommunications that were discussed at the May 19 CCWD Board meeting. Director Boyd suggested that staff give CCWD a copy of all the SAM recycled water committee meeting minutes so that both SAM and CCWD recycled water committees will be aware of each others' discussions on the project.

5C. Receive Summary of and Discuss Alternatives for Recycled Water Project – Phase 2

Manager Foley stated that at the last SAM Board meeting, Director Lohman had suggested that the Recycled Water Committee start discussions on Phase 2 of the recycled water project. Manager Foley discussed the scope of and various options for recycled water projects. These options were based on Carollo Engineers and SRT Consultant studies.

Tanya Yurovsky of SRT Consultants discussed some of the other aspects of Phase 2. She discussed the project paying for itself, sizing, and the amount of water needed by other customers. A discussion ensued. Director Woren requested staff to do a report entailing what is currently known on recycled water storage.

6. NEW BUSINESS - None

7. TOPICS FOR FUTURE COMMITTEE CONSIDERATION

Director Lohman suggested that Phase 2 needs to move forward and CCWD should participate in the meetings to incorporate any new ideas they might have to move the project further along.

8. PUBLIC COMMENT / ORAL COMMUNICATION

Brian Ginna, member of the public, addressed the Board and asked them to schedule a joint meeting with CCWD for the next Recycled Water Committee meeting on June 22, 2009. Director Fraser thanked Mr. Ginna for his comments.

9. ADJOURNMENT

The meeting was adjourned at 6:42 p.m., to the next SAM RWC meeting scheduled for June 22, 2009, at 6 p.m., in the SAM Administration Building, located at 1000 North Cabrillo Highway, Half Moon Bay, CA.

Respectfully submitted,

John F. Foley III
Manager