

SEWER AUTHORITY MID-COASTSIDE
Staff Report

Subject / Title

Adopt Resolution 8-2009, A Resolution Adopting Policy Regarding the Distribution of Recycled Water

Staff Recommendation:

Adopt Resolution 8-2009, A Resolution Adopting Policy Regarding the Distribution of Recycled Water

Fiscal Impact:

Discussion/Report:

At the request of SAM Directors at the June 22, 2009 SAM Board meeting, attached please find SAM Resolution No. 8-2009, A Resolution Adopting Policy Regarding the Distribution of Recycled Water for Board review and adoption.

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**SEWER AUTHORITY MID-COASTSIDE
RESOLUTION NO. 8-2009**

**A RESOLUTION ADOPTING POLICY
REGARDING THE DISTRIBUTION OF RECYCLED WATER**

RESOLVED, by the Board of Directors of the Sewer Authority Mid-Coastside, San Mateo, County, California, as follows:

WHEREAS, the Sewer Authority Mid-Coastside (“SAM”) is a joint power authority created pursuant to a joint exercise of powers agreement (the “JPA”) by and among the City of Half Moon Bay (“City”), the Granada Sanitary District (“GSD”), and the Montara Water and Sanitary District, formerly the Montara Sanitary District (“MWSD”);

WHEREAS, under the JPA, SAM has the powers of a sanitary district and has been delegated the power to recycle water; and

WHEREAS, the Coastside County Water District (“CCWD”) is the retail water provider in the portion of the SAM service area that includes the City; MWSD is the retail water provider in the remaining portion of the SAM service area;

NOW, THEREFORE, IT IS FOUND, DETERMINED and ORDERED, as follows:

1. This Board has been studying the feasibility of recycling wastewater that is currently being discharged from its wastewater treatment plant into its ocean outfall.
2. To date, the Board has studied a pilot project, consisting of the leasing and installation of portable recycling facilities at the wastewater treatment plant, which would make recycled water available at the wastewater treatment plant site to fill water trucks to be used for dust control or other such non-potable customers, and a Phase I project, consisting of the construction of recycling facilities at the wastewater treatment plant and connection thereof to an existing nearby pipeline owned by the Ocean Colony golf course solely for the purpose of disposing of recycled water at that golf course (together, the “Current Recycling Project”).
3. The Board has also been asked to consider future recycling projects, consisting of the construction of more extensive recycling facilities at the wastewater treatment plant for distribution of recycled water to persons or entities desiring to purchase recycled water, through recycled water distribution facilities that would also need to be constructed.
4. It is the policy of this Board that SAM not be in the business of distributing recycled water in connection with such future projects; instead, this Board anticipates that one or both of the retail water providers in its service area, being CCWD and MWSD, would be responsible, through an agreement or agreements to be entered into with SAM, for the distribution of recycled water to those persons or entities desiring to purchase the recycled water from the retail water provider or providers.

* * * * *

I hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted by the Board of Directors of the Sewer Authority Mid-Coastside at a meeting thereof held on the _____ day of _____, 2009 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Secretary
Sewer Authority Mid-Coastside