

SEWER AUTHORITY MID-COASTSIDE
Staff Report

Subject / Title

Review and Approve Minutes of the June 22, 2009 SAM Recycled Water Committee Meeting

Staff Recommendation:

Review and Approve Minutes of the June 22, 2009 SAM Recycled Water Committee Meeting

Fiscal Impact:

None.

Discussion/Report:

Attached please find the Minutes of the June 22, 2009 SAM Recycled Water Committee meeting for your review and approval.

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MINUTES
SAM RECYCLED WATER COMMITTEE (RWC) MEETING
June 22, 2009

1. CALL TO ORDER: The meeting was called to order at 6:02 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, Jim Larimer (CCWD) and Bob Feldman (CCWD)

2. PUBLIC COMMENT/ ORAL COMMUNICATION - None

3. CLOSED SESSION – None

4. CONSENT AGENDA

4A. Approve Minutes – May 26, 2009 Recycled Water Committee Meeting

Director Boyd noted one correction to the minutes for the May 26, 2009 Recycled Water Committee meeting minutes. He stated that Director Woren was not in attendance at the meeting, and the minutes should reflect that the request, on page 2, 2nd paragraph, 4th sentence, was made by Director Lohman. Director Lohman moved and Director Boyd seconded the motion to approve the RWC Minutes for the May 26, 2009 meeting as amended. Lohman/Boyd/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. Review and Possibly Recommend Action on Letters from CCWD

Manager Foley informed the Committee that an earlier version of the staff report was sent out with the Committee agenda packet and the corrected version of the staff report for Item 5B, Review and Possibly Recommend Action on Letters from CCWD, was handed out at the meeting. Manager Foley then reviewed the corrected Item 5B staff report and discussed the letters received from CCWD since the last Committee meeting.

Director Fraser invited the CCWD WRC members, to speak on behalf of the letters. Mr. Feldman reviewed the letters and the perception that the CCWD Water Reclamation Committee does not have all information that pertains to the recycled water project. Mr. Larimer stated the

importance of a recycled water project in the community and the desire of the CCWD Board to see the recycled water project move forward. Directors Fraser, Boyd and Lohman all reiterated that SAM has provided information on recycled water grants, recycled water pilot project and other recycled water matters continuously in open public meetings. SAM has recorded those meetings and DVD's are available for public viewing, and CCWD has already requested copies of some of them. Director Boyd also advised that all SAM RWC and regular Board meeting minutes and agendas are regularly posted on SAM's website after a Board meeting occurs, for all public viewing. A discussion ensued. Katherine Slater-Carter, resident of Montara, addressed the Committee regarding the importance of policy and administrative matters, for the good of all communities, to be an open public process. Bruce Russell, of Kenmark (Ocean Colony Partners), addressed the Committee members and stated that the Ocean Colony Golf Course is looking for a long-term, safe, reasonably-priced, supply of recycled water and encouraged all Committee members to focus on the substantive issues. Following discussion, no action was taken.

5C. Receive Summary Of and Discuss Alternatives for Recycled Water Project – Phase 2 - Storage

This agenda item was moved for discussion to the Board meeting.

6. NEW BUSINESS - None

7. TOPICS FOR FUTURE COMMITTEE CONSIDERATION - None

8. PUBLIC COMMENT / ORAL COMMUNICATION - None

9. ADJOURNMENT

The meeting was adjourned at 7:00 p.m., to the next SAM RWC meeting scheduled for July 27, 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