

Meeting Date: Sept. 27, 2004

Agenda Item No. 5A

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**MINUTES
SAM SPECIAL BOARD MEETING
STUDY SESSION**

August 12, 2004

CALL TO ORDER: Chair Boyd called the special meeting to order at 2:33p.m. in the SAM Administration Building located at 1000 N. Cabrillo Highway, in Half Moon Bay.

ROLL CALL: Present: McCausland ,Ferreira, Ptacek (arrived 2:35 p.m.), Boyd, McGraw, and Woren.

STAFF PRESENT: Manager Foley, Technical Services Supervisor Pullin.

PRESENT: Mike Britten and Shawn Dent, Carollo Engineers

PUBLIC COMMENT/ ORAL COMMUNICATION – None.

STUDY SESSION

A. Wet Weather Flow Management Program Facility Plan

Mike Britten and Shawn Dent of Carollo Engineers gave a presentation to the Board on the project results of the flow monitoring for Portola Pump Station. They overviewed the monitoring program, the system model, rainfall statistics, alternatives analysis, and provided estimated costs. Following discussion, no Board action was taken.

ADJOURNMENT

The meeting was adjourned by acclamation at 4:30 p.m.

Respectfully submitted,


Jeannette L. Tracy
Recording Secretary

APPROVED BY:


BOARD SECRETARY