

**MINUTES  
REGULAR BOARD MEETING  
February 22, 2005**

**FILE COPY**

**1. CALL TO ORDER:** Chair Boyd called the meeting to order at 7:34 p.m. at the Point Montara Lighthouse located at 16th Street and Highway One, in Montara

**2. ROLL CALL:** Present: Woren, Boyd, Ferreira, Grady (Alternate),  
and Harvey (Alternate)  
Absent: Lohman

**STAFF PRESENT:** Manager Foley, Technical Services Supervisor Pullin, and Recording Secretary Tracy.

**PRESENT:** General Counsel Copeland, NOAA Southwest Region Supervisor Patrick Rutten, Mike Donovan of Whitley Burchett & Associates, and Cynthia Peyton of Appleone.

**3. PUBLIC COMMENT/ ORAL COMMUNICATION – None.**

**4. CONSENT AGENDA**

Director Grady moved to approve the consent agenda Items. Director Woren seconded the motion. The agenda items approved are as follows:

- A. Approve Minutes – December 20, 2004 SAM Special and Regular Board Meetings**
- B. Receive and File Manager's Monthly Report for December 2004 (including Monthly NPDES Data, Flow Report, Collection System Data, and Financial Reports)**
- C. Approve Disbursements – January 2005**

Grady/Woren/7 AYES, 0 NOES. The motion passed.

Director Lohman arrived at 7:40 p.m.

**5. OLD BUSINESS**

**A. Authorize Manager to Enter into Agreement with Whitley Burchett & Associates for Completion of Capital Improvement Project – IPS Structural Integrity.**

Manager Foley reviewed his staff report. He requested authorization to enter into Agreement with Whitley Burchett & Associates. Following discussion, Director Grady moved to authorize the Manager to enter into an agreement with Whitley Burchett & Associates for Completion of Capital Improvement Project – IPS Structural Integrity. Director Woren seconded the motion.

Grady/Woren/8 AYES, 0 NOES. The motion passed

## **5B. Discussion on Recycled Water**

Chair Boyd acknowledged the letter he received from NOAA Southwest Region Supervisor, Patrick Rutten, inviting Sewer Authority Mid-Coastside (SAM) staff and Directors to the Half Moon Bay Water Summit to be held on April 28, 2005 in Half Moon Bay, from 10:00 a.m. to 4:00 p.m., to discuss how agencies, the agriculture community, and residents of the area can develop a common vision for water management.

Chair Boyd introduced Mr. Rutten. Mr. Rutten stated that the upcoming Water Summit was intended to be an exchange of information, which might set direction to address current concerns about pharmaceuticals, reuse of water on crops, reused water delivery, funding of recycled water programs, and establishing a lagoon at the mouth of Pilarcitos Creek. Mr. Rutten advised that the Summit's agenda is not set and requested from the Board suggestions for topics and attendees. Directors provided Mr. Rutten with a list of contacts for developing an invitation list.

Chair Boyd expressed the Board's appreciation for the letter of invitation to the Water Summit, and for Mr. Rutten's informative discussion with the Board.

## **6. NEW BUSINESS – None.**

## **7. MANAGER'S INFORMATIONAL REPORT**

Manager Foley informed the Board of three meetings he recently attended.

He reported that, at the February 15 LCP Update meeting, County Board of Supervisors directed staff to send a letter to Coastside utilities (water, wastewater, and transportation) requesting information on capacity and planning for build out, and capacity at build out. Manager Foley stated he would make this letter available to the Board prior to SAM's response. Director Ferreira stated that much of the response may be more appropriately provided by Member Agencies rather than by SAM.

Manager Foley advised that the Coastside Manager's meeting has resumed and will be held every two months for discussion of common issues. He indicated that the most recent meeting was February 17, 2005.

Manager Foley also advised that he attended an SSO (sanitary sewer overflow) Forum on February 18. The forum was coordinated by CASA, CWEA and BACWA. They were seeking input from collection system agencies across the stated regarding a proposal for the State Water Resources Control Board concerning their upcoming regulations over SSO's and SSO reporting.

## **8. ATTORNEY'S REPORTS**

General Counsel Copeland commented that the CASA Attorneys' committee continues to express concerns over the lack of procedural and substantive due process in the public hearing process before the State and Regional Water Quality Control Boards. He also advised that the California Attorney General's office has been requested to render an opinion addressing proposed legal means that may be available to a wastewater

agency to limit inflow and infiltration into private sewer laterals. General Counsel Copeland also updated the Board of the on-going "capacity change" litigation between the University of California v. East Bay Municipal Utility District, and advised he will keep the Board posted on future developments.

## 9. DIRECTORS REPORTS

Director Lohman inquired if staff had spoken with member agencies on wet weather capital improvements. Manager Foley advised that he had briefed all member agency Managers on the Board's action at its meeting on January 24, and that he was scheduling a meeting with Carollo Engineers to bring more information to the member agency managers in early March.

Director Lohman also requested an update regarding laterals and real estate groups checking laterals via inspections. Manager Foley advised that an agenda for a lateral workshop was in process, and would be forthcoming.

Director Ferreira advised that Sid McCausland has announced his resignation from the Half Moon Bay City Council. Mayor Grady requested the possibility of the SAM Board meeting being rescheduled due to a conflict with the City's upcoming special meetings. Following discussion, Chair Boyd advised the upcoming SAM Board meeting would be rescheduled to March 30, 2005. Following further discussion, staff and Board concurred to schedule a special board meeting / budget workshop a week or two before the March SAM Board meeting. Staff will notify the Board and General Counsel of the budget workshop date.

## 10. TOPICS FOR FUTURE BOARD DISCUSSION

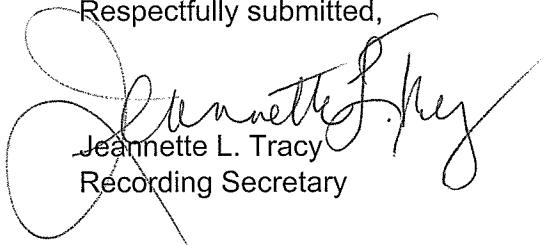
Chair Boyd advised that he and staff agreed to defer some topics. Director Woren inquired about item no. 62. Following discussion, Director Woren suggested that a briefing workshop on the Funding Agreement will prove useful. Mayor Grady recommended waiting to set the date for the briefing workshop until a new Half Moon Bay SAM Board representative was selected. There was additional discussion concerning special SAM Board meetings or workshops, involving member agencies, to discuss laterals.

## 11. ADJOURNMENT

Director Woren moved to adjourn the meeting at 9:24 p.m. Director Grady seconded the motion.

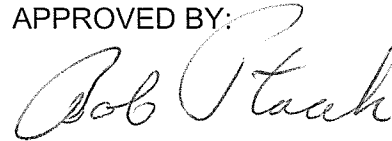
Woren/Grady/8 AYES, 0 NOES. The motion passed.

Respectfully submitted,



Jeannette L. Tracy  
Recording Secretary

APPROVED BY:



BOARD SECRETARY