

**MINUTES
SAM SPECIAL AND REGULAR BOARD MEETINGS
April 25, 2005**

1. CALL TO ORDER: Chair Boyd called the special meeting to order at 7:10 p.m. at the Granada Sanitary District located at 504 Avenue Alhambra, Suite 202, in El Granada.

2. ROLL CALL: Present: Ferreira, Boyd, Woren, Lohman, Gorn, Harvey (Alternate)
Absent: Ptacek

STAFF PRESENT: Manager Foley.

PRESENT: General Counsel Copeland

3. PUBLIC COMMENT/ ORAL COMMUNICATION – None.

4. CLOSED SESSION: Chair Boyd announced that, as set forth on the agenda, the Board would go into Closed Session to discuss the following two matters:

A. Conference with Legal Counsel – Existing Litigation – Government Code 54956.9 (a), One Case, (B. Donald v Sewer Authority, et al., San Mateo County Superior Court Case No. CIV 445586).

B. Conference with Labor Negotiators – Government Code 54957.6 SAM Manager and Austris Rungis; International Union of Operating Engineers, Stationary Local No. 39

Manager Foley announced that Labor Negotiator Austris Rungis would not be present.

At 7:37 p.m., the Board reconvened in Open Session. Chair Boyd declared the special meeting adjourned.

1. CALL TO ORDER: Chair Boyd called the regular meeting to order at 7:39 p.m.

2. ROLL CALL: Present: Ferreira, Woren, Boyd, Lohman, Gorn, Harvey (Alternate)

STAFF PRESENT: Manager Foley

PRESENT: General Counsel Copeland, Risk Control Officer for CSRMA, David Patzer

3. PUBLIC COMMENT/ORAL COMMUNICATIONS: None.

4. SPECIAL ORDER OF THE DAY – Manager Foley introduced David Patzer, Risk Control Officer for CSRMA, who presented the Board with SAM's CSRMA Safety Superstar award in Program Year 14 (2003 -2004). Mr. Patzer advised that this was SAM's sixth year of obtaining this award, and out of 44 agencies that participated, no other agency has gone six (6) years achieving the Lowest Claims Severity Rate as well as The Lowest Claims Frequency Rate Workers Compensation. Director Ferreira requested staff agendize a discussion of this accomplishment for a future Board meeting in order that Board recognition be given to the SAM employees. The Board thanked Mr. Patzer for this award.

David Patzer left at 7:46 p.m.

5. CONSENT AGENDA

Director Woren moved to approve the following consent agenda items. Alternate Director Harvey seconded the motion.

- A. Approve Minutes – March 21, 2005 and March 30, 2005 SAM Board Meetings**
- B. Receive and File Manager's Monthly Report for March 2005 (Monthly NPDES Data, Flow Report, Collection Systems Data, Financial Statement, And Pollution Prevention Program**
- C Approve Disbursements – April 2005**
- D. Authorized Manager to Complete Capital Equipment Purchase – Replacement Vehicle for Treatment**

Woren/Harvey/8 AYES/0 NOES. The motion passed.

6. OLD BUSINESS

A. Discussion on Recycled Water

Board members and staff discussed Recycled Water and the upcoming Water Summit to be held on April 28, 2005. No Board action was taken.

B. Approve Resolution No. 4-2005, A Resolution of Support for a Multi-Agency Cooperative Effort to Restore the Pilarcitos Creek Watershed

Manager Foley presented Resolution No. 4 -2005, A Resolution of Support for a Multi-Agency Cooperative Effort to Restore the Pilarcitos Creek Watershed for Board approval. He advised that the language that the Board recommended at its March 30, 2005 meeting had been incorporated into the Resolution. Following discussion Director Ferreira moved to adopt Resolution No. 4-2005. Director Woren seconded the motion. Ferreira/ Woren/8 AYES/0 NOES. The resolution was adopted.

7. NEW BUSINESS

A. Authorize Manager to Enter into Agreement with Carollo Engineers for Recycled Water Feasibility Study for Coastal Development Permit

Manager Foley reviewed the staff report and agreement, and discussed the Recycled Water Feasibility Study for Coastal Development Permit. Following discussion Director Ferreira moved to authorize the Manager to enter into the agreement with Carollo Engineers for the Recycled Water Feasibility Study for Coastal Development Permit, for an amount not to exceed \$35,009, provided that SAM first seek external resources of funding from which to be reimbursed for this expenditure, and, failing that, to allocate the expenditure based on the typical capital budget split of 50.5%, 29.5%, and 20%, to the member agencies, and provided further, that there be an eight-week schedule of completion. Director Woren seconded the motion. Ferreira/Woren/ 8 AYES/0 NOES. The motion passed.

8. Manager's Informational Report

Manager Foley updated the Board that he had met with the legislative body of each of the member agencies to present the draft budget. He advised that Montara Water and Sanitary District approved the budget as presented, Granada Sanitary District planned to consider adoption of the budget at its next meeting, and that the City of Half Moon Bay expressed concerns with the Wet Weather Capital Improvement Program, adding additional Collection System staff, and the purchase of the hydro flusher truck. The City of Half Moon Bay requested that Manager Foley attend the City Council meeting, May 3, 2005, with Mike Britten of Carollo Engineers, to make a presentation on the Wet Weather Capital Improvement Program. Manager Foley also advised that Mike Britten made a presentation to the Granada Sanitary District on the Wet Weather Capital Improvement Program.

Manager Foley then indicated that, unless there were any objections by the Board, he was going to break the budget into three components, being the Collection System Budget, the General and Project Budget, excluding the Wet Weather Facilities, and the Wet Weather Capital Facilities Budget. He would then resubmit them to the member agencies. The Board expressed no objections.

Manager Foley advised of the attendees at the Sewer Lateral Workshop held on Friday, April 22, 2005. Manager Foley informed the SAM Board that a couple of highlights from the workshop were the open discussions with George Mazingo from the San Mateo County Association of Realtors, and Laurie Capitelli from Red Oak Realty.

Manager Foley also advised the Board of the Dream Machines event that took place on Sunday, April 24, 2005. He advised that SAM's messages at the event related to grease control and disposal of medications, and that SAM staff handed out grease control fat trapper bags and pillboxes.

8. ATTORNEY'S REPORT – None.

9. DIRECTOR'S REPORT - Chair Boyd informed the Board that he attended the Earth Day Celebration in Pacifica on Saturday, April 25, 2005.

Director Woren reported that GSD had appointed Gale Erickson to the Nurserymen's Exchange Committee. Director Woren discussed that he had noticed there was a manhole that was below street level, which could contribute to overflow. He requested staff to find out if there are other manholes like this throughout the service areas of the member agencies.


All Board members agreed that they enjoyed the Sewer Lateral Workshop held on April 21, 2005, and found it to be very informative. Director Ferreira advised that SAM Staff present at the workshop were very professional and helpful, and that they represented the agency well.

10. TOPICS FOR FUTURE BOARD CONSIDERATION – There was no discussion.

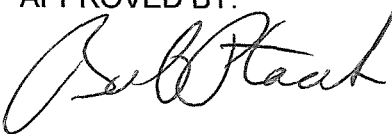
11. ADJOURNMENT

Chair Boyd asked if there was anything further to come before the Board. Hearing none, he adjourned the meeting at 9:55 p.m.

Respectfully submitted,


Cynthia Peyton
Temporary Recording Secretary

APPROVED BY:


BOARD SECRETARY