

**MINUTES
SAM SPECIAL AND REGULAR BOARD MEETINGS
June 27, 2005**

1. CALL TO ORDER: Chair Boyd called the Sewer Authority Mid-Coastside (SAM) special meeting to order at 7:09 p.m. at the Ted Adcock Community/Senior Center located at 535 Kelly Avenue, in Half Moon Bay.

ROLL CALL: Present: Ferreira, Boyd, Woren, Lohman, Gorn, Ptacek

STAFF PRESENT: Manager Foley.

PRESENT: General Counsel Copeland, Labor Negotiator Austris Rungis, Mike Donovan of Whitley Burchett & Associates

2. PUBLIC COMMENT/ ORAL COMMUNICATION – None.

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

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

Mr. Donovan left the meeting room.

At 8:22 p.m., the Board reconvened in open session. Chair Boyd declared that no action was taken in Closed Session.

Mr. Donovan returned and Tanya Yurovsky arrived at 8:22 p.m.
Austris Rungis left at 8:23 p.m.

1. CALL TO ORDER

Following a ten-minute recess, Chair Boyd called the regular meeting to order at 8:32 p.m.

ROLL CALL: Present: Ferreira, Boyd, Woren, Lohman, Gorn, Ptacek

STAFF PRESENT: Manager Foley

PRESENT: General Counsel Copeland, Montara Water and Sanitary District Engineer Tanya Yurovsky of SRT Consultants, and Mike Donovan of Whitley Burchett & Associates

4. PUBLIC COMMENT/ORAL COMMUNICATIONS:

Director Woren commented that he has been reviewing three decades of SAM Board meeting minutes and would like to report interesting facts in future meetings.

Director Ptacek apologized to the members of the public for the duration of the Closed Session, Chair Boyd agreed and expressed that it is important to devote the necessary time to address sensitive and difficult issues, such as compensation for the SAM employees.

5. CONSENT AGENDA

Director Woren requested that Item 5C – Approve Disbursement – June 2005, and Item 5D - Authorize Fees for Photocopy of SAM Packet, be held for discussion. Chair Boyd requested that Item 5F – Approve expense for Water Summit 2005, be held for discussion. Director Woren moved to approve the following Consent Agenda items. Director Ferreira seconded the motion.

- A. Approve Minutes – May 23, 2005, June 13, 2005, SAM Board Meetings**
- B. Receive and File Manager’s Monthly Report for May 2005 (Monthly NPDES Data, Flow Report, Collection System Data, Financial Statement, and Pollution Prevention Report)**
- E. Adopt Resolution 8-2005, A Resolution Accepting Completion and Directing Filing of Notice of Completion with the County Recorder – Leaking Process Air Pipe Repair Project**
- G. Adopt Resolution No. 9-2005, A Resolution Celebrating California Association of Sanitation Agencies (CASA) 50th Anniversary and Contributions to Ensuring Clean Water for California**

Woren/Ferreira/8 AYES/0 NOES. Resolution No. 8-2005 and Resolution No. 9-2005 were adopted.

Mr. Donovan left at 8:47 p.m.

Item C – Approve Disbursement – June 2005

Director Woren requested explanations on Check no. 68487 to San Mateo Mosquito Abatement; Check no. 68435 to SmeethCo; Check no. 68494 to Whitley Burchett & Associates; Check no. 68504 to Parsons Accounting. Following discussion, Director Woren moved to approve disbursements for June 2005. Director Ferreira seconded the motion.

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

Director Woren discussed the June 2, 2005 computer back-up failure at the SAM Administration Building. Director Ferreira asked that this item be agendized for discussion at a future Board meeting.

Item D – Authorize Fees for Photocopy of SAM Packet

Director Woren discussed packet, copies, and fees. Chair Boyd suggested that, until staff has the agenda posted on the SAM web site and the SAM packet becomes available in pdf format, staff should continue to charge fees for the SAM packet. Following further discussion, Director Ferreira moved to accept staff recommendation and Authorize Fees for Photocopy of SAM Packet excluding SAM Directors, SAM Manager, SAM Management, General Counsel, and member agencies. Director Lohman seconded the motion.

Ferreira/Lohman/8 AYES/O NOES. The motion passed.

Item F – Approve Expense for Water Summit 2005

Chair Boyd discussed the invoice from Coastside County Water District (CCWD) to SAM for Water Summit 2005 and reviewed the expenses and contributions. Following discussion, Director Ferreira moved to accept staff recommendation and approve the payment of expenses for Water Summit 2005 in accordance with the Board's previous authorization. Director Woren seconded the motion.

Ferreira/Woren/7 AYES/1 NOE (Ptacek). The motion passed.

6. OLD BUSINESS

A. Discussion on Recycled Water

Board members and staff discussed recycled water including provisions of the California Water Code, the formation of an irrigation district, and Nurserymen's Exchange.

B. Discussion and Possible Action on Location of Future SAM Board Meeting

Board and staff discussed the suggested locations for the SAM board meetings. Some Directors indicated a preference that SAM Board meetings be held at Point Montara Lighthouse Hostel when available. Director Woren moved to approve the following dates and locations of future SAM Board meetings: July 25, 2005, SAM Administration Building; August 23, 2005, Point Montara Lighthouse Hostel; September 26, 2005, SAM Administration Building; October 24, 2005, Granada Sanitary District; November 28, 2005 SAM Administration Building; and December 19, 2005 at Point Montara Lighthouse Hostel. Director Ferreira seconded the motion.

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

C. Review, Consider and Possible Action to Authorize Manager to Sign MWSD Memorandum of Understanding (MOU) on Integrated Regional Water Management Grant

Manager Foley introduced Montara Water and Sanitary District (MWSD) Engineer, Tanya Yurovsky. Ms. Yurovsky reviewed the water management program, grant application process, deadlines, and estimated costs. Following discussion, Director Ferreira moved that the Board state its commitment to participate, within the confines of the information contained in the presentation, for the grant application upon approval of the Recycled Water Feasibility Study. Director Ferreira also requested Manager Foley

bring back a formal MOU to the Board, when available. Director Lohman seconded the motion.

Ferreira/Lohman 8 AYES/0 NOES. The motion passed.

Tanya Yurvosky left at 10:03 p.m.

D. Consideration of Special Board Meeting/Workshop to discuss funding of Wet Weather Capital Improvement Project

Manager Foley requested the Board's consideration of a special meeting/workshop to discuss funding of the Wet Weather Capital Improvement Project as well as a Closed Session to confer with SAM's Labor Negotiators at 7:00 p.m. on Monday, July 18, 2005 in the SAM Administration Building. Following discussion, Director Ferreira moved to approve the special Meeting/Workshop for the purpose of meeting in Closed Session to further confer with Labor Negotiators, and also to discuss funding of the Wet Weather Capital Improvement Project, the meeting to be held at 7:00 p.m. on Monday, July 18, 2005 at the SAM Administration Building. Director Gorn seconded the motion. Ferreira/Gorn/8 AYES/0 NOES. The motion was passed.

E. Consideration of Special Meeting/ Workshop to Receive Presentation from Carollo Engineers on Recycled Water Feasibility Study

Manager Foley requested consideration of a special meeting/workshop to receive and discuss a presentation from Carollo Engineers on the Recycled Water Feasibility Study. Following discussion, Director Ferreira moved to include as an agenda item at the July 18th special meeting/workshop presentation from Carollo Engineers on the Recycled Water Feasibility Study and follow up discussion. Director Gorn seconded the motion. Ferreira/Gorn/8 AYES/0 NOES. The motion was passed.

7. NEW BUSINESS

A. Provide direction to Staff on 30th Anniversary of SAM

The Board discussed the 30th Anniversary of SAM. Chair Boyd recommended Susan Danielson from ProjectBlueprint as the consultant on this project, and requested that, if food is served, a vegetarian alternative be available. Director Ferreira moved to accept the suggestions in the staff report and to solicit feedback on this matter. Director Gorn seconded the motion.

Ferreira/Gorn/ 8 AYES/ 0 NOES The motion was passed.

8. ATTORNEY'S REPORT – None.

9. MANAGER'S INFORMATIONAL REPORT

Manager Foley reported to the Board that he would be on vacation July 11 – July 15, 2005 and August 8 – August 12, 2005.

10. DIRECTORS' REPORTS

Director Woren updated the Board on Nurserymen's Exchange (NE). Following discussion, Director Ptacek moved to direct staff to discuss a possible agreement with

(NE) whereby SAM would accept into its system agricultural runoff water from (NE).
Director Ferreira seconded the motion.
Ptacek/Ferreira/ 8 AYES/ 0 NOES. The motion was passed.

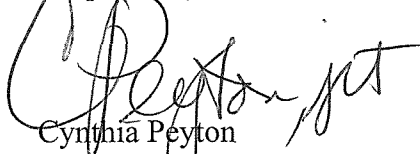
11. TOPICS FOR FUTURE BOARD CONSIDERATION

Staff was directed to report on the computer back-up process at the July 25th Board Meeting.

12. ADJOURNMENT

Chair Boyd asked if there was anything further to come before the Board. Hearing none, he adjourned the meeting at 10:37 p.m.

Respectfully submitted,


Cynthia Peyton
Temporary Recording Secretary

APPROVED BY:


BOARD SECRETARY