

**MINUTES
SAM SPECIAL BOARD MEETING
JULY 18, 2005**

1. CALL TO ORDER: Chair Boyd called the Sewer Authority Mid-Coastside (SAM) special Board meeting to order at 7:11 p.m. at the SAM Administration Building located at 1000 North Cabrillo Highway, in Half Moon Bay.

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

STAFF PRESENT: Manager Foley

PRESENT: General Counsel Copeland, Mike Britten, Tracy Clinton, and Rebecca Overacre of Carollo Engineers, Ed Marlow of Psomas, and Jeanine Gore of Half Moon Bay Review

2. PUBLIC COMMENT/ ORAL COMMUNICATION – Manager Foley stated that one of the purposes for scheduling this SAM Special Board meeting was to have a Closed Session discussion of personnel matters. He stated that the Business Agent for Stationary Engineers, Local 39 was unavailable to meet with SAM negotiators prior to this meeting. As a result, no closed session was scheduled.

Director Ferreira advised that the City of Half Moon Bay Council has scheduled a meeting for the evening of Monday, July 25, 2005, and, for that reason, requested that the SAM Board meeting scheduled for that evening be at 6:30 p.m. that evening. The other Directors agreed.

3. SPECIAL ORDER OF THE DAY

A. Receive Presentation from Carollo Engineers and Take Action on Water Reuse Feasibility Study Supplement.

Manager Foley introduced Mike Britten, Tracy Clinton, and Rebecca Overacre of Carollo Engineers. Mike Britten and Tracy Clinton presented the Board with a handout on Water Reuse Feasibility Study Supplement and reviewed and discussed their draft report. Following discussion, Board members agreed to further the discussion to a future Board meeting with the following questions to be researched and presented by Carollo Engineers: Twelve (12) month production vs. eight (8) month production, replacement costs, options-justify cost, overtime, and verify output of 1,850 acre-feet. Board asked staff to research if photovoltaic border costs and to address details and reliability.

Tracy Clinton and Rebecca Overacre left at 9:37 p.m.

4. OLD BUSINESS

A. Discuss and Take Action On Funding of Wet Weather Capital Improvement Project.

SAM Directors and staff discussed funding of the Wet Weather Capital Improvement Project. Following discussion, Director Woren provided a hand out on select SAM Board minutes, and reviewed some history on the SAM Joint Powers Agreement (JPA).

Jeanine Gore left at 10:21 p.m.

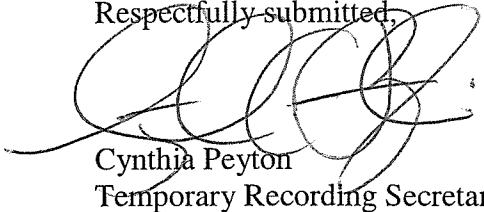
Ed Marlow left at 10:32 p.m.

Mike Britten left at 10:38 p.m.

5. ADJOURNMENT

Chair Boyd asked if there was anything further to come before the Board. Hearing none, he declared the meeting adjourned at 10:47 p.m.

Respectfully submitted,



Cynthia Peyton
Temporary Recording Secretary

APPROVED BY:



Bob Ptacek
BOARD SECRETARY