

FILE COPY

MINUTES
SAM SPECIAL BOARD MEETING
August 23, 2005

1. CALL TO ORDER: Chair Boyd called the Sewer Authority Mid-Coastside (SAM) special meeting to order at 5:00 p.m. at the Pt. Montara Lighthouse Hostel in the Fog Signal Building at 16th Street & Highway 1, in Montara, CA 94037.

ROLL CALL: Present: Ferreira, Boyd, Woren (5:05 p.m.), Gorn, Ptacek
Alternate: Clark

PRESENT: Manager Foley, General Counsel Copeland, Supervisor of Technical Services Pullin, and Acting Recording Secretary Tracy

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 at 5:03 p.m. to discuss the following 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. CIV445586).
- B. Conference with Labor Negotiators-Government Code 54957.6: SAM Manager and Austris Rungis, International Union of Operating Engineers, Stationary Local No. 39

Tony Pullin, Jeannette Tracy, John Szabo and Dennis Paull left the meeting room.

At 5:30 pm, the Board reconvened in open session. Chair Boyd reported that direction had been given to staff.

Tony Pullin, Jeannette Tracy, John Szabo and Dennis Paull returned to the meeting room at 5:31 p.m.

4. CONSENT AGENDA

Director Ptacek moved to approve the following Consent Agenda items. Director Ferreira seconded the motion.

- A. Approve Minutes of June 27, July 18, and July 25, 2005
- B. Receive and File Manager's Monthly Report for July 2005 (Monthly Flow Report, Financial Statement, NPDES Data, Collection System Data, and Pollution Prevention Report)
- C. Approve Disbursements –August 2005
- D. Receive and File Funding Agreement/Interest Schedule Report for Period Ending June 30, 2005
- E. Authorize Manager to Sign Memorandum of Understanding with International Union of Operating Engineers Local 39

- F. Approve 2% Salary Increase and Adjustment to Flexible Benefit Plan for Non – Union Employees
Ptacek/Ferreira/8 AYES/0 NOES. The motion passed.

5. OLD BUSINESS

A. Discussion on Recycled Water

Manager Foley advised that this matter was set as a recurring agenda item to allow for the Board's open discussion on recycled water issues. No Board discussion occurred or action was taken at this time.

B. Review, Discuss, File and Possibly Take Action on Final Recycled Water Feasibility Study

Manager Foley reviewed the staff report and presented the Final Recycled Water Feasibility Study as prepared by Carollo Engineers (Carollo). Following discussion, Directors requested that Manager Foley review and discuss the costs represented in this final report with Carollo and bring the information back to the Board at a future SAM Board meeting for further review, discussion and possible action. Chair Boyd appointed an ad hoc committee comprised of Director Ferreira, Chair Boyd, possibly Director Woren (if Director Woren had the time available) to address recycled water issues. Directors suggested that member agency engineers and consultants may be called upon to report to this ad hoc committee. Those consultants include Ed Marlowe for the City of Half Moon Bay, and Tanya Yurovsky for Montara Water and Sanitary District. The ad hoc committee would meet with representatives of the San Francisco Public Utilities Commission (SFPUC) to explore mutual benefits and partnerships. Directors also requested Manager Foley provide the names of qualified consultants who might wish to perform a peer review of the Final Recycled Water Feasibility Study Supplement.

Chair Boyd announced his thanks to SAM Staff, Shop Steward John Szabo and fellow Board members for their continued efforts towards the finalization of the SAM Memorandum of Understanding (MOU). He advised that he was pleased that the matter has now been brought to resolution. Director Ferreira thanked staff and fellow Directors for the good process and everyone stepping up to a better relationship for the SAM Board and SAM employees. Legal Counsel Copeland commented that the finalization of the MOU was an example of good government in that representatives of the employees and representatives of management worked constructively to reach a solution.

D. Review Discuss and Provide Director to Staff regarding Rental of Montara Lighthouse Fog Signal Building for SAM Board Meetings

Manager Foley provided an update on SAM Board meetings being held at the Montara Lighthouse Hostel, advising the Lighthouse Fog Signal Building is available on the fourth Tuesdays in 2006, as outlined in the staff report. Following discussion, Chair Boyd requested this item be brought back for further review, discussion and direction to staff.

Directors Ferreira and Gorn left the meeting at 6:33 p.m.

C. Review and Discuss Report on Photovoltaic Power Generation

Manager Foley reviewed the staff report on this topic. Director Woren introduced Dennis Paull, a member of the HMB Photovoltaic Working Group, and retired engineer who resides in the City of Half Moon Bay. Mr. Paull reviewed his experiences regarding photovoltaic issues such as rebates, site options, flat vs. angled panels, energy costs and audit, rotational panels vs. set panels, corrosion rates, coastside fog, and approaching PG&E. Director Woren suggested the SAM Board consider a pilot program at the Princeton or Portola pump station. Following discussion, Chair Boyd appointed Director Woren and Mr. Paull to an Ad-Hoc Committee and requested the Committee summarize what was discussed at tonight's meeting. Chair Boyd advised that he would assist Mr. Paull with any mapping requirements. Mr. Paull requested that Technical Services Supervisor Pullin identify what the numbers are behind the conclusions made in the staff report.

6. NEW BUSINESS – None.

7. MANAGER'S INFORMATIONAL REPORT

Manager Foley advised that Ocean Monitoring was scheduled for September 6, 2005 and requested anyone interested in attending please contact him. He also advised that the annual permit compliance inspection had been completed and the exit interview indicated a better audit than last year. Manager Foley reported on his attendance at the California Association of Sanitation Agencies (CASA) conference in San Diego. He also reported that BACWA is continuing its feasibility study of a Bay Area Regional Biosolids facility. Director Woren requested staff find out what the Ironhouse Sanitary District does with their effluent and biosolids.

7. ATTORNEY'S REPORT – None.

8. DIRECTORS' REPORTS

Chair Boyd advised he was in receipt of a letter from the Government Financial Officers Association awarding SAM its highest award, A Certificate of Achievement in Financial Reporting. He congratulated staff on the attainment of the award. Manager Foley advised there would be a news release on the award. Director Woren advised that GSD Manager Duffy stated he was having communication difficulties concerning reports of problem areas within GSD that are repaired by SAM. Following discussion, Director Woren advised he would have Manager Duffy contact Manager Foley regarding any outstanding issues. Director Woren recommended staff look to ways to get correct information on sewer overflows out to the public. Manager Foley advised he is currently working with communications consultant on this matter.

Director Ptacek inquired about recognition to SAM staff for its outstanding safety record. Manager Foley advised that staff is preparing a celebratory event in September, probably

a weekday between 8 a.m.-4:30 p.m. Manager Foley explained he would keep the Board advised on progress.

9. TOPICS FOR FUTURE BOARD CONSIDERATION

Chair Boyd recommended any suggestions for topics for future Board consideration be given to Chair Boyd or Manager Foley

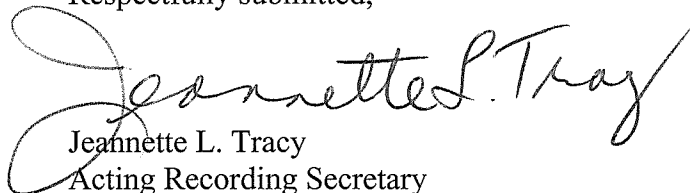
10. PUBLIC COMMENT/ORAL COMMUNICATION

Stationary Engineers Local 39, Shop Steward, John Szabo, addressed the Board and advised that if SAM takes on photovoltaics, and tertiary treatment, additional staff would be required. Chair Boyd thanked Mr. Szabo for his comments and advised the Board was cognizant of staff burden, safety issues and new procedures that would be required.

11. ADJOURNMENT

Chair Boyd asked if there was anything further to come before the Board. Hearing none, he declared the meeting adjourned at 7:23 p.m. to 7:00 p.m., Monday, September 26, 2005, at the SAM Administration Building, located at 1000 N. Cabrillo Highway in Half Moon Bay.

Respectfully submitted,


Jeannette L. Tracy
Acting Recording Secretary

APPROVED BY:


BOARD SECRETARY