

MINUTES
SAM REGULAR BOARD MEETING
February 27, 2006

1. CALL TO ORDER: Chair Boyd called the Sewer Authority Mid-Coastside (SAM) regular Board meeting to order at 7:06 p.m. at the SAM Administration Building, located at 1000 N. Cabrillo Highway, Half Moon Bay, CA.

ROLL CALL: Present: Woren, Lohman, Boyd, Ptacek, Fraser
Absent: Gorn
Alternate: None

PRESENT: Manager Foley, General Counsel Copeland, Technical Services Supervisor Pullin, IEDA representative Austris Rungis, SAM Operator Tim Costello, and Recording Secretary Patterson.

2. PUBLIC COMMENT/ ORAL COMMUNICATION - None.

3. SPECIAL ORDERS OF THE DAY

Chair Boyd announced that, based upon a request of the Manager, the following items will be tabled to the March 27, 2006 meeting:

- A. Presentation of Resolution No. 2-2006 to former SAM Board Director Mike Ferreira
- B. Demonstration of new Flusher Truck with Video Camera Accessory

4. CLOSED SESSION: Chair Boyd announced that, as set forth on the agenda, the Board would go into Closed Session at 7:12 p.m. to discuss the following matters:

- A. Conference with Labor Negotiators-Government Code 54957.6: SAM Manager and Austris Rungis; International Union of Operating Engineers, Stationary Engineers, Local No. 39.
- B. Public Employee Performance Evaluation – Title: Manager – Government Code 54957
- C. Public Employee Performance Evaluation – Titles: Technical Services Supervisor and Supervisor of Administrative Services – Government Code 54957

Tony Pullin, Tim Costello, and Heather Patterson left the meeting room.

At 7:43 p.m. IEDA Representative Austris Rungis left the meeting.

At 7:59 p.m., the Board reconvened in open session; Tony Pullin, Tim Costello, and Heather Patterson returned to the meeting room. Chair Boyd reported that no action was taken during Closed Session.

5. CONSENT AGENDA

Chair Boyd advised that staff requested that the following items be removed from the agenda:

- D. Authorize Manager to Accept Engineering Proposals for Cleaning of Digester One,

E. Authorize Manager to Accept Engineering Proposals for Portola Pump Station Lifting Equipment

H. Approve Salary Increase for Technical Services Supervisor and Supervisor of Administrative Services

Following discussion, Director Ptacek moved to approve the following Consent Agenda items. Director Fraser seconded the motion.

- A. Approve Minutes – January 23, 2006 and February 6, 2006 SAM Board Meetings
 - B. Receive and File Manager's Monthly Report for January 2006 (Monthly Flow Report, Financial Statement, Monthly NPDES Data, and Collection System Data)
 - C. Approve Disbursements – February 2006
 - F. Receive and File SAM Sick Leave Policy approved by SAM Manager
 - G. Approve the Establishment of SAM Medical Insurance Cost Savings Pilot Program
- Ptacek/Fraser/6 AYES/0 NOES. The motion passed.

6. OLD BUSINESS

6A. Discuss and Possibly Take Action on Recycled Water

Manager Foley advised that Chair Boyd had spoken at the Pilarcitos Creek Advisory Committee forum on Sunday, February 26, 2006. Chair Boyd advised that Directors Gorn, Fraser, and Woren were also present. The Board and staff discussed the meeting. The Board requested copies of available information from the meeting, and that copies of or links to the information be placed on the SAM website. The Board also requested staff supply the Board with information on the tours mentioned at the Pilarcitos Creek Advisory Committee forum from Susan Danielson.

A discussion ensued on recycled water and its possible use in public facilities on the Coastside. The Board and staff also discussed State grant funding.

7. NEW BUSINESS

7A. Approve Establishment of Collection Maintenance Worker III position

Manager Foley and the Board discussed the staff report. Following discussion, Director Ptacek moved to Approve the Establishment of Collection Maintenance Worker III position. Director Fraser seconded the motion.
Ptacek/Fraser/6 AYES/0 NOES.

8. MANAGER'S INFORMATIONAL REPORT

Manager Foley advised the Board of three booklets that were available for the Board to peruse. Two pamphlets from East Bay Municipal District, their 2005 Annual Report and their 2005 Recycled Water Annual Report and one from MidPeninsula Open Space's Spring 2006 "Open Space Views" newsletter. The Board requested staff provide them with URL's to the reports, if possible.

Technical Services Supervisor Tony Pullin advised the Board that staff was currently performing preventative maintenance on the Plant generator. Director Woren requested staff investigate billing Pacific Gas and Electric Company for difference in cost to SAM of running generators versus using PG&E power due to phasing issues.

Staff and the Board discussed the repairing of the hole in the Intertie Pipeline System near Alto Street.

Manager Foley advised that the Board email address would be available for testing in a week or two and that the Board will be advised when it is ready.

Manager Foley and the Board discussed an email from former Director Sid McCausland and items from Board Mail on Sewer System Overflows.

9. ATTORNEY'S REPORT

Staff handed out the Memorandum from General Counsel to the Board, dated January 31, 2006 regarding the CASA Attorneys' Committee Meeting – January 20, 2006. General Counsel Copeland discussed the report with topics including recycling legislation, proposed legislation on capital facilities fees, and proposed legislation related to the duty of public agency attorneys to disclose improper governmental activity.

10. DIRECTORS' REPORTS

Directors Fraser, Woren, and Ptacek attended the AB1234 Ethics training in South San Francisco on February 24, 2006, and they discussed with the Board and staff the topics covered at the meeting. Director Ptacek advised that Manager Foley may want to attend a future training, as topics covered were very informative and useful.

Director Ptacek also discussed the Election of Officers process from the February 6, 2006 Special Board Meeting.

The Board requested that staff investigate the possibility of a tour of the City of Petaluma water pollution control plant recycled water facilities, offer assistance to Keith Mangold with County maps and pollution tracking, and contact Coastside County Water District (CCWD) regarding interagency cooperation.

11. TOPICS FOR FUTURE BOARD CONSIDERATION - None.

12. PUBLIC COMMENT/ORAL COMMUNICATION - None.

12. ADJOURNMENT

Chair Boyd asked if there was anything further to come before the Board. Hearing none, he declared the meeting adjourned at 8:57 p.m. to 7:00 p.m., Monday, March 20, 2006, at the SAM Administration Building, located at 1000 N. Cabrillo Highway in Half Moon Bay.

Respectfully submitted,



Heather Patterson
Recording Secretary

APPROVED BY:



BOARD SECRETARY