

MINUTES
SAM REGULAR BOARD MEETING
April 24, 2006

1. CALL TO ORDER: Chair Boyd called the meeting to order at 7:07 p.m. at the SAM Administration Building, located at 1000 N. Cabrillo Highway, Half Moon Bay, CA.

ROLL CALL: Present: Woren, Lohman, Boyd, Gorn
Absent: Ptacek, Fraser
Alternate: Patridge, Harvey

PRESENT: Manager Foley, General Counsel Copeland, Technical Services Supervisor Pullin, Supervisor of Administrative Services Tracy, David Patzer of CSRMA.

2. PUBLIC COMMENT/ ORAL COMMUNICATION

Director Woren announced the Saturday, May 13, 2006 at 1 p.m. Photovoltaic event. He advised details possibly would be published in the Half Moon Bay Review or coastsider.com. He also reminded Board and staff members of Snapshot Day being held on May 6, 2006 from 9:00 a.m. – 3:00 p.m. He encouraged all who could, to attend.

3. SPECIAL ORDER OF THE DAY

A. 2005 CSRMA Safety Superstar Award – Presentation by David Patzer, CSRMA Risk Control Advisor.

Manager Foley presented the staff report and introduced David Patzer of CSRMA. Mr. Patzer discussed SAM staff's ability to maintain the Safety Superstar status for the last seven consecutive years. He presented Chair Boyd with a plaque commemorating the Safety Award for CSRMA Program Year 15, FY 2004-05, and advised that the achievement was announced at the most recent CASA conference. Chair Boyd, on behalf of the SAM Board and staff, accepted and thanked David Patzer for the prestigious award.

B. Demonstration of New SAM Flusher Truck with Video Camera Accessory

Chair Boyd announced that due to inclement weather, the demonstration of the new SAM flusher truck with video camera accessory would be continued to a future Board meeting.

4. CONSENT AGENDA

Director Woren requested Consent Agenda Item 4B - Receive and File Manager's Monthly Report for March 2006 be held for discussion. Director Woren mentioned the single word correction to the minutes which he had previously discussed with staff. Director Lohman moved to approve the following Consent Agenda items. Director Patridge seconded the motion.

A. Approve Minutes – February 27, 2006 SAM Board Meeting with word correction on page 3 of the Minutes, as noted by Director Woren and previously discussed with staff.

C. Approve Disbursements – April 2006
Lohman/Patridge/8 AYES/0 NOES. The motion passed.

Item 4B – Receive and File Manager’s Monthly Report for March 2006

Director Woren requested that staff look into and report to the Board on the Revenue Expenditure reported in the March 31, 2006 Financial Statements. Director Woren then moved to Receive and File Manager’s Monthly Report for March 2006, pending staff’s report. Director Harvey seconded the motion.

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

5. OLD BUSINESS

5A. Discuss and Possibly Take Action on Recycled Water

Manager Foley presented the staff report and discussed recycled water with the Board.

Directors and staff discussed the status of the State grant applications submitted for funding Recycled Water Projects. Manager Foley advised that he had received word that SAM’s grant request concerning recycled water facilities had not been accepted. He advised that SAM staff will submit a grant application again next February. Following discussion, Directors requested Manager Foley contact Ed Marlow, Jack Olsen, and the SFPUC.

5B. Update on 30th Anniversary Event

Manager Foley presented the staff report and discussed the staff memo presented to SAM employees, the guest list, the planned activities, the community partners who will table at the event, the boy scouts, SAM’s outreach program, car wash kits, tour dates and SAM’s quarterly newsletter. Following discussion, no Board action was taken.

6. NEW BUSINESS - None.

7. MANAGER’S INFORMATIONAL REPORT

Manager Foley presented the staff report. Directors and staff discussed the Clean Beach Initiative (CBI) Grant Program. Manager Foley advised that the State approved \$137,000 for this project and that SAM staff is in contact with the SWRCB Division of Financial Assistance on downsizing or modifying the project.

Manager Foley also advised the Board that the SAM draft budget was presented to the legislative body of each of the SAM Member Agencies during the week of April 17.

Manager Foley advised the Board that staff would be issuing two new permits under the NON-Domestic Waste Source Control Program, the first to Nurserymen’s Exchange related to excess irrigation water, and the second to BFI related to landfill leachate and that copies of the permits were included in the agenda materials. Following discussion, no Board action was taken.

8. ATTORNEY'S REPORT

General Counsel Copeland briefly discussed proposed legislation regarding allocation of certain property taxes, the payment of connection fees by public agencies, and authority for design-build construction projects for public agencies.

9. DIRECTORS' REPORTS

Director Woren advised that the Water Reuse compact disc (CD) has been copied to the SAM server, and the files are now available to anyone interested.

Director Woren requested a SAM investigation of the manhole directly across the street from his residence, which was covered with approximately seven (7) inches of water. Manager Foley advised that the topic was discussed at the last Coastside Manager's Meeting, and that a pilot program for preventing inflow from submerged manholes will be implemented.

Directors and staff discussed the weed abatement request from Half Moon Bay Fire District. Following discussion, Chair Boyd requested that staff contact the Half Moon Bay Fire District and advise them that the property is sensitive habitat.

Chair Boyd advised that coastal nursery employees are being advised that SAM will not have recycled water. He requested SAM repudiate that errant notion, by advising the public that SAM is currently working on it.

10. TOPICS FOR FUTURE BOARD CONSIDERATION

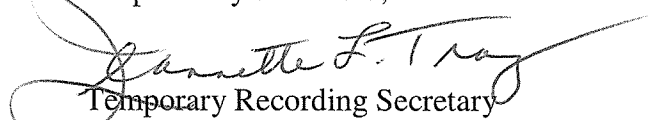
Following discussion, Directors concurred that emergency communication (direct lines into police, sheriff, and fire departments) be considered on a future agenda. Following further discussion, Chair Boyd requested that staff send a letter to AT&T supervisors, Office of Emergency Services (OES), and the Governor's office regarding communication hardware along Highway 84.

11. PUBLIC COMMENT/ORAL COMMUNICATION – None.

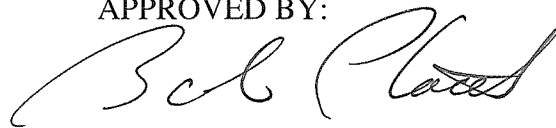
12. ADJOURNMENT

Chair Boyd asked if there was anything further to come before the Board. Hearing none, he declared the meeting adjourned at 8:15p.m. to Wednesday, May 10, 2006, at 6:00 p.m., at the IDES Hall, 735 Main Street, Half Moon Bay, CA.

Respectfully submitted,


Temporary Recording Secretary
Jeannette L. Tracy

APPROVED BY:


BOARD SECRETARY