

MINUTES
SAM REGULAR BOARD MEETING
June 26, 2006

1. **CALL TO ORDER:** Chair Boyd called the meeting to order at 7:04 p.m. at the SAM Administration Building, located at 1000 N. Cabrillo Highway, Half Moon Bay, CA.

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

PRESENT: Manager Foley, General Counsel Copeland, Technical Services Supervisor Pullin, Supervisor of Administrative Services Tracy, Tim Ramirez, San Francisco Public Utilities Commission.

2. **PUBLIC COMMENT/ ORAL COMMUNICATION** – None

3. **CLOSED SESSION**

At 7:05 p.m., Chair Boyd stated that Closed Session would be rescheduled to the end of this meeting in order to accommodate the upcoming presentation by Tim Ramirez, scheduled under Old Business, which would be moved up on the agenda to be delivered as next order of business.

5. A. **Recycled Water**

i. **Discuss and Possibly Take Action on Recycled Water**

ii. **Discussion of Pilarcitos Creek Integrated Watershed Management Plan Grant Submittal – Tim Ramirez, Manager, Land and Natural Resource Division Water Enterprise, San Francisco Public Utilities Commission (SFPUC)**

Chair Boyd thanked Director Fraser for updating the SAM Board on the Pilarcitos Creek Integrated Watershed Management Plan. Manager Foley introduced Tim Ramirez of the SFPUC. Mr. Ramirez addressed the SAM Board, describing the background of the SFPUC, its current grant opportunities, and the SFPUC effort to submit a grant request to the State Water Regional Quality Control Board in conjunction with a proposal to develop a watershed management plan.

Mr. Ramirez advised that, in August 2006, the SFPUC and partners to the management plan would get together to continue discussions, and, in September 2006, expected to hear whether the grant application/submittal was successful. Chair Boyd offered to give Mr. Ramirez contact information for Scott Holmes, Manager of the Pacifica Calera Creek Treatment Plant, for reference on grant writing, and information on the City of Pacifica's success in obtaining grants for its environmental efforts.

Following discussion regarding what types of things would be funded from the SFPUC grant proposal, how this compared with the Pacifica Pedro Creek project, why it is important for SAM to participate in this group, how decisions in the group would be made, the current steelhead situation in the creek, what other creeks were under the SFPUC jurisdiction, the Board concurred that SAM should be represented at the August 17th partnership session, and thanked Mr. Ramirez for his information and presentation to the Board.

Mr. Ramirez left the meeting at 7:37 p.m.

4. CONSENT AGENDA

A motion was made to approve the following items on Consent. Director Ptacek discussed the payment to OfficeTeam and requested a staff report in the near future, which would address a cost comparison of hiring permanent positions instead of the current temporary positions.

- A. Approve Minutes – May 10, and May 22, 2006 SAM Board Meetings
- B. Receive and File Manager's Monthly Report for May 2006 (Monthly Flow Report, Financial Statement, Monthly NPDES Data, and Collection System Data)
- C. Approve Disbursements – June 2006
- D. Authorize Manager to Purchase Replacement Heat Exchanger

Ptacek/Fraser/6 AYES, 0 NOES. The motion passed.

6. NEW BUSINESS

A. Report on Cost Savings Associated with Wet Weather Measures

Manager Foley presented the staff report to the Board. Following discussion regarding fine amounts avoided, the public's awareness of sanitary sewer overflows onto beaches, and the rainfall of 1997/ 1998, Chair Boyd thanked staff for the informative report. Director Ptacek suggested staff send out a news release informing the public of how much has been saved in fines, the environmental benefits, and the expected lifetime of the tanks. Chair Boyd requested the trend in the Montara tank level, and Director Woren requested the rainfall patterns from El Nino.

B. Consideration of Financial Assistance – CASA - Litigation Challenging the SWRCB's Final Order in the City of Vacaville Permit/Appeal

Manager Foley described the request from CASA regarding the litigation challenging the State Water Resources Control Board (SWRCB) Final Order in the City of Vacaville Permit/Appeal. Following discussion, a motion was made that it would be in SAM's interest to fund \$1,000 for the Vacaville Permit appeal to encourage the SWRCB to use reasonable support and evidence when they identify water quality objectives for dischargers. While the similarity between SAM and Vacaville's situation is slight, the SWRCB philosophy remains the same.

Ptacek/Woren/6 AYES, 0 NOES. The motion passed.

7. MANAGER'S INFORMATIONAL REPORT

Manager Foley presented the staff report. Directors and staff discussed weed abatement on SAM's property. Following discussion, Chair Boyd recommended that staff contact the Half Moon Bay Fire District advising that SAM takes weed abatement very seriously, that SAM has complied with weed abatement regulations, and if the District had any questions, or problems, to please let us know. Manager Foley advised that two homeowners in the Kehoe area expressed concern that their property was endangered, due to the existence of weeds on SAM property and the homeowners requested information on the status of the weed abatement project.

A. Report on Antibacterial Soap

Manager Foley presented the staff report. Following discussion on treatment process, and what SAM knows regarding levels of contamination from Triclosan, Director Ptacek requested staff place information on Triclosan on the SAM website, that staff start a long-term plan for dealing with it in SAM's treatment process. Chair Boyd requested staff investigate what types of broad testing are available and that the information, along with cost estimates for testing, be brought back to the Board.

8. ATTORNEY'S REPORT

General Counsel Copeland reviewed his CASA Attorneys' Committee Report to the Board, of April 28, 2006. He discussed AB 2951 and AB 362.

10. DIRECTORS' REPORTS

Director Woren requested an update on the cost of interim water tanks. Following discussion, Director Ptacek also requested a cost comparison on renting vs. owning the tanks.

Chair Boyd stated that Montara Water and Sanitary District is cooperating with a group which is monitoring ocean currents through the setup of antennas to watch and monitor wave heights from South San Francisco to Montara (a 70 mile radius). He explained that eventually this research could help with realistic data on what happens with spills, and how much ocean radius is covered in the spills.

11. TOPICS FOR FUTURE BOARD CONSIDERATION

Manager Foley presented the topics for future Board consideration.

3. CLOSED SESSION

A. Public Employee Performance Evaluation – Title: Manager – Government Code 54957

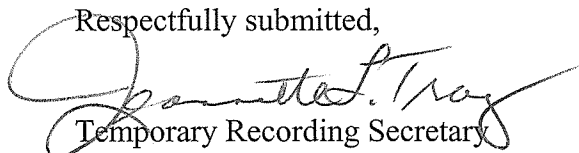
The Board went into Closed Session at 9:00 p.m.
Tony Pullin, Jim Copeland and Jeannette Tracy, left the meeting room 9:00 p.m.

At 9:12 p.m., the Board reconvened in open session. Chair Boyd reported that the Board accepted the recommended letter prepared by the ad-hoc committee on Public Employee Performance Evaluation – Title: Manager – Government Code 54957, which resulted from the Board's 2005 review of the Manager's performance and authorizes a 6% salary increase effective July 1, 2006. The Board authorized Director Ptacek, as a member of that committee, to sign the letter on behalf of the Board. The Board also accepted the ad-hoc committee's 2006 Performance Plan and Evaluation and authorized Director Ptacek, as a member of that committee, to sign the document on behalf of the Board.

13. ADJOURNMENT

Chair Boyd asked if there was anything further to come before the Board. Hearing none, he declared the meeting adjourned at 9:13 p.m. to Monday, June 26, 2006, at 7:00 p.m. in the SAM Administration Building located at 1000 N. Cabrillo Highway in Half Moon Bay, CA.

Respectfully submitted,


Temporary Recording Secretary
Jeannette L. Tracy

APPROVED BY:

BOARD SECRETARY

