

MINUTES
SAM REGULAR BOARD MEETING
August 28, 2006

1. CALL TO ORDER: Chair Boyd called the meeting to order at 7:03 p.m. at the SAM Administration Building, located at 1000 N. Cabrillo Highway, Half Moon Bay, CA.

ROLL CALL: Present: Muller, Fraser, Ptacek, Boyd, Woren.

PRESENT: Manager Foley, General Counsel Copeland, Technical Services Supervisor Pullin, Supervisor of Administrative Services Tracy, Receptionist Janet Reed, John Szabo, and Tim Costello.

2. PUBLIC COMMENT/ ORAL COMMUNICATION – None.

3. SPECIAL ORDER OF THE DAY

3A. Introduction of new SAM Employee – Janet Reed, SAM Receptionist / Recording Secretary

Manager Foley introduced Janet Reed, as SAM's new Receptionist/Recording Secretary. The Board welcomed Janet.

4. CLOSED SESSION – None.

5. CONSENT AGENDA

Director Ptacek requested Consent Agenda Item B - Receive and File Manager's Monthly Report for July 2006 (Monthly Flow Report, Financial Statement, Monthly NPDES Data, and Collection System Data) and Item C- Approve Disbursements – August 2006, be held for discussion.

Director Woren moved, Director Muller seconded a motion to approve Consent Agenda Items A, D, E F, G, and H listed below.

Woren/Muller/7 AYES. The motion passed.

A. Approve Minutes – July 26, 2006 SAM Board Meetings

D. Authorize Manager to Implement Plant Influent Pump Control System Improvements

E. Receive and File SSMP Report

F. Authorize the Manager to Submit Comments to the Grand Jury on Disaster Preparedness Report

5C. Approve Disbursements – August 2006

Director Ptacek discussed warrant no. 69442 to Browning Ferris Industries (BFI), Warrant No. 69478 to San Mateo County Mosquito Abatement Program, and Warrant No. 69481 to Sidley, Austin, LLP. Following discussion, staff commented they would look into the \$7,624.29 charge on page 11 of the Check Detail report. Chair Boyd moved, and Director Ptacek seconded a motion to approve Disbursements for August 2006. Boyd/Ptacek/7 AYES, 0 NOES. The motion passed.

Director Lohman arrived at 7:06 p.m.

5B. Receive and File Manager’s Monthly Report for July 2006 (Monthly Flow Report, Financial Statement, Monthly NPDES Data, and Collection System Data)

Director Ptacek inquired about SAM’s 457K Plan being listed in the July 31, 2006 Financial Report as an asset. The Manager stated that staff will report at a future Board meeting or revise if necessary.

Director Woren Inquired about the financial statement and requested additional information regarding the 457K listings in the July 31, 2006 Financial Statements.

After discussion, Director Woren moved, and Director Muller seconded a motion to receive and file Manager’s Monthly Report for July 2006 (Monthly Flow Report, Financial Statement, Monthly NPDES Data, and Collection System Data). Woren/Muller/8AYES, 0 NOES. The motion passed.

6. OLD BUSINESS

6A. Discuss and Possibly Take Action on Recycled Water

Manager Foley explained that this item was regularly scheduled for the Board’s discussion on recycled water. Board and staff members discussed upcoming recycled water events and conferences, and the Pilarcitos Creek Restoration Workgroup.

6B. Update on Weed Abatement

Manager Foley summarized the weed abatement activities to date. Following discussion, John Szabo handed out a published article entitled, “Firefighters, POST prepare for burn”. Manager Foley stated he would contact Ms. Cheryl Paxton, a homeowner in the Kehoe Avenue area, for neighbor comments and feedback on the activities.

7. NEW BUSINESS

7A. Consideration of A Speed Control Measure Along Plant Entrance Road

Manager Foley reviewed the staff report, and discussed with Directors the possibility of planters, speed bumps, or road curvature as ways of preventing terrorists from driving down the plant road at a high speed and crashing into the SAM Administration Building. Following discussion, Chair Boyd requested that staff look into the feasibility and costs of Director Muller's suggestion of planters to address this concern.

7B. Review Priority Pollutant List

Following review of the staff report, Chair Boyd requested staff evaluate on the financial impact of including triclosan in the analysis of pollutants. Technical Services Supervisor Pullin requested the Board provide him with their suggested changes to the Priority Pollutant List by September 5, 2006.

7C. Adopt Resolution Commending Director David Gorn

Manager Foley reviewed the staff report and resolution. Following discussion Director Woren moved, and Chair Boyd seconded the motion to adopt Resolution No. 5-2006 Commending Director David Gorn.

Woren/Boyd/8 AYES, 0 NOES. The resolution was adopted.

7D. Authorize Manager to Schedule Public Hearing – NDWSCP Fee Schedule 2006-07

Manager Foley reviewed the proposed NDWSCP Fee Schedule for FY2006-07, and the reduction of these fees compared to last year. Manager Foley recommended that the public hearing on the proposed fees take place on September 25, 2006. Following the public hearing, the step would be for the Board to adopt a resolution establishing the NDWSCP Fee Schedule for FY2006-07. Following discussion, Director Woren moved and Director Lohman seconded the motion to authorize the Manager to schedule the Public Hearing Woren/Lohman/8 AYES, 0 NOES. The motion passed.

8. MANAGER'S INFORMATIONAL REPORT

Manager Foley reviewed the staff report and identified John Madigan, Water Resources Control Engineer, as the newest Regional Water Quality Control Board (RWQCB) engineer. Mr. Madigan is preparing with SAM, the new NPDES permit.

Manager Foley reviewed recommendations 1 through 14 of the EPA's NPDES Compliance Evaluation report. The Board directed staff to prepare a news release on this report.

Manager Foley gave an update on the two newest NDWSCP permits.

Manager Foley reviewed SAM's Collection System Cleaning Schedule. Chair Boyd asked Manager Foley to meet with Director Woren to address his request for additional information. The Manager indicated that staff will prepare a more detailed report on footage cleaning, with management indicators, charts and graphs. Director Muller suggested staff consider hiring an intern for NDWSCP inspections.

Manager Foley informed the Board that negotiation between SAM staff and the International Union of Operating Engineers AFL-CIO (Local 39) would begin on August 29, 2006. The Board was pleased that the negotiations were beginning. Director Ptacek suggested that a Personnel Committee be formed. Following discussion Chair Boyd appointed an ad-hoc Personnel Committee, comprised of Directors Ptacek and Woren.

8. ATTORNEY'S REPORT

General Counsel Copeland described for the Board conflict of interest and incompatibility of office laws as they related to the appointment of Director Muller. Director Woren requested that the minutes reflect that Director Muller is aware of his responsibilities and the Water Code section concerning his participation in RWQCB issues involving governing bodies of local agencies to which he has been appointed.

General Counsel Copeland reviewed with the Board his CASA Attorneys' Conference Report.

9. DIRECTORS' REPORTS

Director Muller reported that the San Francisco Estuary Institute Regional Monitoring Program will hold its annual meeting in Oakland on September 12, 2006. One of the topics will be "Emerging Contaminants". On August 9, 2006, Director Muller attended a meeting on mercury in the Bay and will be attending the September 11th meeting in Sacramento. Director Muller discussed the Calistoga Tertiary Treatment Plant and handed out information that he requested be included in September's Board mail. Chair Boyd addressed the Calera Creek Digester odor. Chair Boyd thanked Manager Foley for the detailed report regarding the EPA report recommendations.

10. TOPICS FOR FUTURE BOARD CONSIDERATION


Manager Foley presented his list of topics to be included in future agenda. No changes were suggested.

11. PUBLIC COMMENT/ORAL COMMUNICATION – None.

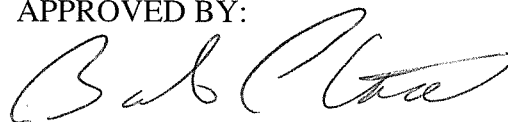
12. ADJOURNMENT

Chair Boyd asked if there was anything further to come before the Board. Hearing none, he declared the meeting adjourned at 9:25 p.m. to Monday, September 25th, at 7:00 p.m., in the SAM Administration Building located at 1000 N. Cabrillo Highway in Half Moon Bay, CA.

Respectfully submitted,


Recording Secretary
Janet M. Reed

APPROVED BY:


BOARD SECRETARY