

MINUTES
SAM REGULAR BOARD MEETING
September 25, 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 Muller, Ptacek, Boyd, Woren.
Absent: Lohman, Fraser
Alternate Present: None

PRESENT: Manager Foley, Supv. of Admin. Svcs. Tracy, Recording Secretary Reed.

MEMBERS OF THE PUBLIC PRESENT:

Shirley L. Gurnett, Sabrina Priebe, Susan Priebe, Patric Jonsson; John Szabo, and Tim Costello.

2. PUBLIC COMMENT/ ORAL COMMUNICATION - None

3. CLOSED SESSION

A. Conference with Labor Negotiators-Government Code 54957.6: SAM Manager and Austris Rungis; International Union of Operating Engineers, Stationary Engineers, Local No. 39.

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 public who have come to address the Board.

4. CONSENT AGENDA

Director Woren requested Consent Agenda Item A, Approve Minutes – August 28, 2006 SAM Board Meetings, and Consent Agenda Item C - -Approve Disbursements – September 2006, be held for discussion.

Director Woren moved to approve Consent Agenda Item B, Receive and File Manager's Monthly Report for August 2006 (Monthly Flow Report, Financial Statement, Monthly NPDES Data, and Collection System Data)

Woren/Ptacek/ 5 AYES/ 0 NOES. The motion passed

Item 4A - Approve Minutes – August 28, 2006 SAM Board Meetings

Director Woren asked staff to check the audio recording of the August 28, 2006 meeting to correct, if necessary, paragraph three, on page two and bring the minutes of the August 28, 2006 SAM Board meeting back to the October 23, 2006 Board meeting for approval if the revisions to the minutes were substantial.

Item 4B - Receive and File Manager's Monthly Report for August 2006 (Monthly Flow Report, Financial Statement, Monthly NPDES Data, and Collection System Data).

Director Woren discussed details of payment to IMPAC, check number 68722. Director Ptacek inquired about the possibility of wrapping text in the check detail report memo area. Director Ptacek requested staff look into the payment amount listed for IDEA, check number 69530. Following discussion, Director Woren moved and Director Ptacek seconded the motion to Receive and File Manager's Monthly Report for August 2006 (Monthly Flow Report, Financial Statement, Monthly NPDES Data, and Collection System Data).

Woren/Ptacek/ 5 AYES, 0 NOES. The motion passed.

5. OLD BUSINESS

5A. Conduct Public Hearing on Proposed Non-Domestic Waste Source Control Program (NDWSCP) Fee Schedule for FY2006-07

Chair Boyd opened the Public Hearing at 7:15 p.m. Manager Foley presented the Manager's Statement as to the purpose of the hearing, and attested that the Notice of the Public Hearing had been published as required. Chair Boyd then invited written or oral comments from the public to Board members. There were no public comments. Director Woren moved to close the Public Hearing at 7:17 p.m. Director Muller seconded the motion

Woren/Muller/5 AYES/0 NOES. The motion passed.

5B. Adopt Resolution No. 6-2006, Establishing Schedule of Fees for Use in Conjunction with NDWSCP for FY2006-07

Following a brief discussion, Director Muller moved and Director Woren seconded the Adoption of Resolution No. 6-2006, Establishing Schedule of Fees for Use in Conjunction with NDWSCP for FY2006-07

Muller/Woren/ 5 AYES, 0 NOES. The Resolution No. 6-2006 was not adopted. The resolution will be brought back to the next Board meeting for approval.

5C. Discuss and Possibly Take Action on Recycled Water

Manager Foley discussed his attendance at the Pilarcitos Creek Restoration Subgroup meeting on September 6, 2006 and the plan to fund the Pilarcitos Creek Integrated Watershed Management Plan. The next meeting is scheduled for Thursday, October 19, 2006, 10:00 A.M., in the San Mateo County Farm Bureau Boardroom.

5D. Update on Weed Abatement

Residents of Kehoe Avenue subdivision located in Half Moon Bay, addressed the Board regarding their concerns surrounding Weed Abatement on SAM's property. Their concerns are: fire hazard due to overgrowth, allergies, ticks and soil erosion from ditch

banks. Shirley L. Gurnett, Sabrina Priebe, Susan Priebe, Patric Jonsson addressed the Board with their concerns and dissatisfaction with the abatement project.

The Board and Kehoe Avenue Subdivision residents discussed the possibility of utilizing goats. The Board indicated the cost of weed abatement using goats was found by SAM staff to be approximately \$9,000.00. A discussion ensued regarding SAM meeting the Fire District's requirements. Manager Foley explained the weed abatement was completed in accordance with the Fire District's recommendations.

At the end of the discussion, the Board recommended that the previous committee consisting of Director Woren and Chair Boyd, are to investigate what native plants might be used to revegetate the parcel to minimize the neighbor's concerns. The Board asked staff to contact San Mateo County Mosquito Abatement for the possibility of a tick count and report back at a future meeting regarding their findings.

Following Discussion the Board requested staff address this item earlier in 2007

6. NEW BUSINESS

6A. Receive and File Pollution Prevention Report

Manager Foley reviewed the Pollution Prevention Report.

The Board thanked staff for their good work on this report. the Board requested that a copy of the report be made available for the public in the SAM office and that a copy be sent to all member agencies. Director Muller also thanked staff for their efforts; Director Muller moved to receive and file the Pollution Prevention Report. Director Woren seconded the motion.

Muller/Woren/5 AYES, 0 NOES. The motion passed.

6B. Adopt Resolution No. 7-2006, Reaffirming the Investment Policy and Guidelines

Following discussion, Director Woren moved to Adopt Resolution No. 7-2006, Reaffirming the Investment Policy and Guidelines. Director Ptacek seconded the motion. Woren/Ptacek/5 AYES, 0 NOES. The Resolution No. 7-2006 was not adopted. The resolution will be brought back to the next Board meeting for approval.

6C. Consider Rescheduling the November and December 2006 SAM Board Meetings

Following discussion, Director Ptacek moved to reschedule the November 27, 2006 meeting to November 13, 2006 and to reschedule the December 26, 2006 meeting to December 11, 2006. Director Muller seconded the motion.

Ptacek/Muller/5 AYES, 0 NOES. The motion passed.

7. MANAGER'S INFORMATIONAL REPORT

Manager Foley stated that staff was finalizing the response to the Environmental Protection Agency report. Directors Ptacek asked that the Board be provided a copy prior to publication.

Manager Foley reported that SAM negotiations with International Union of Operating Engineers, Stationary Engineers, Local No. 39, are in progress and on schedule.

8. ATTORNEY'S REPORT - None

9. DIRECTORS' REPORTS

Director Muller briefed the Board on the Regional Water Quality Control Board (RWQCB) assessments against East Bay Municipal Utility District (EBMUD) and Ross Valley. He stated they both involved problems associated with back-up generators. Following discussion the Board requested staff report on wet weather preparations including generators.

10. TOPICS FOR FUTURE BOARD CONSIDERATION

Report on wet weather preparations will be added to this list.

11. PUBLIC COMMENT/ORAL COMMUNICATION – None.

12 CLOSED SESSION

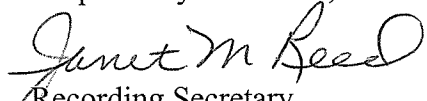
Chair Boyd announced that the Board would go into Closed session at 8:24 p.m. to discuss the following matter: A. Conference with Labor Negotiators-Government Code 54957.6: SAM Manager and Austris Rungis; International Union of Operating Engineers, Stationary Engineers, Local No. 39.

Supv. of Admin. Svcs. Tracy and Recording Secretary Reed left the meeting room. At 8:58 p.m., the Board came out of Closed Session. No action was taken during closed session.

12. ADJOURNMENT

The meeting was adjourned at 8:59 p.m.

Respectfully submitted,


Recording Secretary
Janet Reed

APPROVED BY:


BOARD SECRETARY