

MINUTES
SAM REGULAR BOARD MEETING
December 11, 2006

1. **CALL TO ORDER:** Vice Chair Woren assumed the duties of Chair and called the meeting to order at 7:00 p.m. at the SAM Administration Building, located at 1000 N. Cabrillo Highway, Half Moon Bay, CA.

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

PRESENT: Manager Foley, General Counsel Copeland, Technical Services Supervisor Pullin, Recording Secretary Reed, David Holland, Parks and Recreation Director, San Mateo County, Robert Whitley and Mike Donovan, Whitley, Burchett and Associates, Steven L. Line and Jason Brown, ICOMMM, Tanya Yurvosky, SRT Consultants, John Szabo, and Tim Costello.

2. **PUBLIC COMMENT/ ORAL COMMUNICATION**

John Szabo addressed the Board with a statement on work ethics of SAM employees along with comments on the position of negotiations with SAM administration. The Board thanked Mr. Szabo for his comments.

3. **SPECIAL ORDER OF THE DAY**

Manager Foley discussed the prospect of negotiating the property offered by Coldwell Banker identified as the Burnham Strip, in El Granada, CA, and possible partnership with San Mateo County Parks and Recreation. This property has been identified as a possible site for one of SAM's Wet Weather Management projects.

David Holland, Parks and Recreation Director for San Mateo County addressed the Board outlining the recreational needs for the Coastsides that had been outlined in the 2002 Mid-Coast Recreational Needs Assessment and the San Mateo County's possible interest in a partnership with SAM in the Burnham Strip median property purchase. Mr. Holland also informed the Board of a public meeting on the Mid-Coast Recreation Implementation Plan, December 18, 2006, 7:00 p.m., Seton Medical Center Coastsides in Moss Beach, CA

A discussion ensued regarding the possibility of purchasing less than all of identified property, the possible purchase of other property in the area and partnerships with the other agencies interested in this property.

The Board asked staff to have a refresher presentation from Carollo Engineers regarding the Wet Weather Storage Management Options which was presented at the July 18, 2005 Board Meeting.

Director Muller moved and Director Lohman seconded a motion to continue to be an interested party with San Mateo County with no specific negotiations at this time. Muller/Lohman/8 AYES/0 NOES. The motion passed.

4A. CLOSED SESSION

Director Lohman moved and Director Fraser seconded a motion that Agenda Items 4A and 4C be tabled and that Agenda Item 4B be postponed to the end of the meeting:

4A. Conference with Labor Negotiators –Government Code 54957.6: SAM Manager and Austris Rungis; International Union of Operating Engineers, Stationary Engineers, Local No. 39

4B Public Employee Performance Evaluation – Title: Manager – Government Code 54957 – November 2006

4C. Conference with Real Property Negotiator pursuant to Government Code Section 54956.8: SAM Negotiator: John F. Foley III for the purchase of APN 047-262-010:Burnham Strip Median, El Granada, San Mateo County, CA. Party with whom to negotiate: San Mateo County Harbor District
Lohman/Fraser/8 AYES/0 NOES. The motion passed.

5. CONSENT AGENDA

Director Ptacek moved and Director Fraser seconded a motion to approve Item A - Approve Minutes – November 13, 2006 SAM Board Meeting and Item B - Receive and File Manager's Monthly Report for November 2006 (Monthly Flow Report, Financial Statement, Monthly NPDES Data, and Collection System Data) and to place Item C - Approve Disbursements – December 2006, and Item D Approve Schedule of SAM Meetings for 2007 to the end of the meeting.

Ptacek/Fraser/8 AYES/0 NOES. The motion passed.

6. OLD BUSINESS

Director Ptacek moved and Director Fraser seconded a motion to move the items listed below to the end of the meeting

A. Discuss and Possibly Take Action of Recycled Water

B. Update on SAM Line of Credit

Ptacek/Fraser/8 AYES/0 NOES. The motion passed.

7. NEW BUSINESS

7A. Authorize Manager to Accept Proposal from Whitley, Burchett and Associates – Evaluating Alternative Strategies for Wet Weather Flow Management

Manager Foley presented background and introduced Robert Whitley, Vice President and Mike Donovan, Project Manager, of Whitley, Burchett and Associates who were present to answer any questions on the proposal. Mr. Donovan explained in some detail the recommendations the EPA had made and the proposal for the Granada force main.

Following the discussion, the Board requested additional information on the feasibility of a parallel pipeline, including cost estimates. Mr. Donovan indicated that that would require an additional proposal.

Director Ptacek moved and Director Lohman seconded a motion to authorize the Manager to obtain and approve an expanded proposal with respect to the gravity segment of the system from Whitley, Burchett and Associates an amount not to exceed \$20,000.00. Ptacek/Lohman/8 AYES/0 NOES. The motion passed.

7B. Authorize Manager to Sign Contract with ICOMMM for Phase I – Collection Systems Maintenance Management Program.

Manager Foley introduced Mr. Steven Line, President/CEO and Mr. James Brown, Vice President of ICOMM who were present at the meeting to answer any questions the Board may have on their proposal. Following discussion Director Muller moved and Director Ptacek seconded a motion to

Authorize Manager to Sign Contract with ICOMMM for Phase I – Collection Systems Maintenance Management Program.

Muller/Ptacek/8 AYES/0 NOES. The motion passed.

7C. Authorize Manager to Accept Proposal from SRT consultants and Submit Grant Application for the Federal Emergency Management Agency (FEMA) Pre-Disaster Mitigation Program Grant

Manager Foley presented to the Board information on the FEMA grant application for funding of various elements within Wet Weather Management Plan, and introduced Ms. Tanya Yurovsky of SRT Consultants who made a brief presentation. After discussion, Director Muller moved and Director Lohman seconded a motion to Authorize Manager to Accept Proposal from SRT consultants and Submit Grant Application for the Federal Emergency Management Agency (FEMA) Pre-Disaster Mitigation Program Grant Muller/Lohman/8 AYES/0 NOES. The motion passed.

5. CONSENT AGENDA

5C. Approve Disbursements – December 2006

Chair Woren inquired if the payment to ERS Industrial Services, Inc., check number 69692, in the amount of \$7,000.00 for annual cleaning of pump stations and wet wells, was previously paid. Manager Foley informed Chair Woren that staff would review the matter and would not issue the check if the item were previously paid.

5D. Approve Schedule of SAM Meetings for 2007

Following discussion regarding reasons for the change in the proposed 2007 SAM meeting calendar, Director Lohman moved and Director Fraser seconded a motion to approve the following items pending verification to question on item 5C. - Approve Disbursements – December 2006 and item 5D Approve Schedule of SAM Meetings for 2007 Lohman/Fraser/8 AYES/0 NOES. The motion passed.

6. OLD BUSINESS

6A. Discuss and Possibly Take Action on Recycled Water

Manager Foley reviewed the staff report with the Board and reported that the Pilarcitos Creek Restoration Workgroup is scheduled to meet on Wednesday, January 10, 2007, 2:00-5:00 p.m. at the San Francisco Public Utilities Commission's Cypress Cottage.

Director Muller recommended that SAM send a representative to the Monterey Water Recycling Conference on Friday, February 2, 2007. Following discussion, Manager Foley will bring back to the next Board meeting a policy on Director travel expenses, and reimbursement.

6B. Update on SAM Line of Credit

Manager Foley informed the Board that Bank of America has also prepared a proposal for SAM on a possible line of credit and will bring back additional information, after meeting with bank representatives.

8. MANAGER'S INFORMATIONAL REPORT

Manager Foley reported on the SAM 3000 Day Event, which was very successful; the NPDES permit which is scheduled to be on the consent agenda of the Regional Water Quality Control Board's December 13, 2006 meeting, and reminded the Board that scheduled for the January 22, 2007 SAM Board will be the election of the SAM officers.

9. ATTORNEY'S REPORT

In response to an inquiry from the Board, General Counsel Copeland discussed the appropriateness of receiving comments from the public on closed session items. He also discussed elected officials appearing before other public bodies as private citizens.

10. DIRECTOR'S REPORT

Director Muller thanked staff for their prompt action on the repair at the end of the SAM plant road.

3. CLOSED SESSION

At 9:30 p.m., Chair Woren announced that the Board would go into Closed Session for the purpose of discussing agenda item 4B, Public Employee Performance Evaluation – Title: Manager – pursuant to Government Code 54957.

Technical Services Supervisor Pullin, Recording Secretary Reed, General Counsel Copeland, John Szabo, and Tim Costello left the meeting room.

At 9:38 p.m., the Board reconvened in open session and Chair Woren reported that no action was taken.

12. ADJOURNMENT

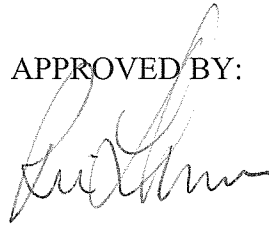
The meeting was adjourned at 9:35 p.m., to a Regular SAM Board meeting on January 22, 2007 at 7:00 p.m.

Respectfully submitted,



Recording Secretary
Janet M. Reed

APPROVED BY:



BOARD SECRETARY