

MINUTES
SAM REGULAR BOARD MEETING
August 27, 2007

1. CALL TO ORDER: Chair Ptacek 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. and by teleconference at 3426 S. 58th, Court, Cicero, IL

The teleconference location was identified in the notice and agenda for the meeting. Chair Ptacek, being the member of the Board at the teleconference location confirmed that the agenda for the meeting was posted at the teleconference location.

ROLL CALL: Present: Muller, Fraser, Ptacek, Woren, Lohman, Harvey
Absent: None
Alternate Present: None

PRESENT: Manager Foley, General Counsel Copeland, Technical Services Supervisor Pullin, Administrative Services Supervisor Tracy, Tanya Yurovsky, of SRT Consultants, Louis Wall, Scott Boyd, Katherine Slater-Carter, community members, Susan Turbay, new SAM employee and Recording Secretary Reed.

2. PUBLIC COMMENT/ ORAL COMMUNICATION

Administrative Services Supervisor Tracy introduced new SAM employee Susan Turbay.

Chair Ptacek turned the remainder of the meeting over to Vice Chair Fraser.

3. CLOSED SESSION - NONE

4. CONSENT AGENDA

Director Woren requested item 4 B, Receive and File Manager's Monthly Report for June 2007 (Monthly Flow Report, Financial Statement, Monthly NPDES Data, and Collection System Data), be pulled for further discussion.

Director Woren moved to approve the Consent Agenda items as listed below:

- A. Approve Minutes – July 23, 2007 SAM Board Meeting
- C. Approve Disbursements – August 2007
- D. Authorize Manager to Replace Effluent Pump VFD
- E. Authorize Manager to Install Power Monitoring at Plant

Director Muller seconded the motion.

Woren/Muller/Muller Aye/Fraser Aye/Ptacek Aye/Harvey Aye/Lohman Aye/Woren Aye/0 Noes. The motion passed.

Director Woren asked, concerning 4B, Receive and File Manager's Monthly Report for August 2007, why there was still a balance of one million dollars on the Balance Sheet. Supervisor Tracy indicated that the signature cards for the transfer of these funds as he had

previously requested, were being signed at this meeting and that the transfer would be made after the signed cards were submitted to the bank.

Director Woren moved to approve Consent Agenda item 4B, Receive and File Manager's Monthly Report for July 2007 (Monthly Flow Report, Financial Statement, Monthly NPDES Data and Collection System Data).

Director Harvey seconded the motion.

Woren/Muller/Muller Aye/Fraser Aye/Ptacek Aye/Harvey Aye/Lohman Aye/Woren Aye/8 Ayes/0 Noes. The motion passed.

5. OLD BUSINESS

5A. Discuss and Possibly Take Action on Recycled Water

Manager Foley informed the Board that the Pilarcitos Creek Restoration Workgroup held a conference call meeting and that the next meeting will be held on Monday, September 10, 2007. Also, a public workshop, at which time SAM will make a presentation on recycled water, will be held in late September.

Following a brief description the Board requested that by the end of the year staff report on a 2008 time line for the implementation of recycled water. That report should include information on funding, farm bureau involvement, and information how other agencies, such as Pacifica, started their programs.

No other action was taken.

5B. Review Draft Report; Provide Direction to Staff, Update to Wet Weather Flow Management Program

Manager Foley introduced Tanya Yurovsky of SRT Consultants who made her presentation to the Board on Wet Weather Flow Management Project. Her presentation covered problem statements, previous Board meeting discussions, risk analysis, appeal times, explanation of cost estimates and seismic vulnerability.

Ms. Yurovsky went on to present an in depth report on the risk analysis for the project which covered possible appeals, minimum/maximum permitting schedules, differences between 5-year, 24-hour storm and 10-year, 6-hour storm, clarification of cost estimates for both projects, and seismic vulnerability for each alternative.

Following discussion, both Directors Woren and Lohman wished to go on record that they believed that the time line for the parallel force main project was unrealistically short.

The Board requested SRT further expand on additional requests such as which system would best fit into the City of Half Moon Bay's plan, pump station costs, life of PVC pipe compared to HDPE pipe, time lines and permitting.

The Board thanked Ms. Yurovsky for her presentation.

Scott Boyd of Montara, Montara Water and Sanitary District, had questions for the Board. 1.) Are the improvements to the Portola Pump Station necessary? 2.) What are the resolution numbers from the member agencies approving the funding of this EIR? 3.) Is there any land acquisition needed for the pipeline alternative? 4.) How was the notification for the NOP meeting for August 28, 2007 done? 5.) Why is the segment under consideration just the segment of Half Moon Bay and Granada? 6.) Who was likely to appeal the storage tank project?

Director Woren commented that Granada Sanitary District did approve the study portion of the capitol project but did not pass a resolution.

No action was taken.

5C Establish Wet Weather Capital Improvement Program Committee

Manager Foley explained to the Board that it had been suggested that a wet weather capital improvement program committee be established that would include Granada Sanitary District and Montara Water and Sanitary District.

Lou Wall, a community member and former Board member addressed the Board with reasons behind the possible committee that could include engineers and managers who would then work with the Board.

Vice Chair Fraser indicated that Half Moon Bay could not say at this time if they will be able to participate in this committee.

MWSD and GSD Directors stated they would check with their Boards concerning the establishment of a Wet Weather Capital Improvement Program committee.

No action was taken.

5D Review Final Draft of Summer/Fall 2007 SAM Newsletter

Manager Foley stated that the changes the Board asked be made to the draft newsletter have been made. At Director Woren's request, one brief additional change will be made to the letter prior to its publication.

No action was taken.

5E Review and Possibly Take Action on Request from Granada Sanitary District (GSD) to Allow a Late Submittal from GSD on Notice of Preparation (NOP) for SAM'S Wet Weather Flow Management Project Environmental Impact report (EIR)

Manager Foley presented to the Board three handouts on this subject that were received subsequent to the preparations of the agenda. One from Chuck Duffy, Manager, Granada Sanitary District asking that the scoping meeting for the project be delayed for one month. Manager Foley pointed out the cost in doing so and that funding for this additional cost was not available at this time. After a brief discussion, Manager Foley indicated to the Board that the comment period can be extended by publishing a notice in the newspaper, no additional mailings will be done, and the meeting will be extended to October 2007. The second handout was a letter from Midcoast Park Lands/Burnham Strip Committee

stating their position fully supports the concept of the underground storage tank project. The third handout was a letter from Kevin Lansing commenting on the environmental review.

Director Muller moved to accept staff's recommendation to extend the comment period to October with posting notification in the newspaper.

Vice Chair Fraser seconded the motion.

Muller/Fraser/ Muller Aye/Fraser Aye/Ptacek Aye/Harvey Aye/Lohman No/Woren Aye/7 Ayes/1 No. The motion passed.

6 OLD BUSINESS

6A Authorize Manager to Enter into Agreement with SRT Consultants for Continuation of Risk Analysis and Other Related Services

Manager Foley informed the Board that the budget that the Board authorized for this risk analysis has been expended. Since the Board has additional questions for SRT to follow up on, Manager Foley asked the Board to approve a month-to-month billing not to exceed \$10,000.00 per month through December 2007 for risk analyses and other services.

Director Harvey moved to authorize Manager Foley to enter into agreement with SRT Consultants for continuation of Risk Analysis and other related services, not to exceed \$10,000.00 per month through 2007. Director Lohman seconded the motion.

Harvey/Lohman/ Muller Aye/Fraser Aye/Ptacek Aye/Harvey Aye/Lohman Aye/Woren Aye/8 Ayes/0 Noes. The motion passed.

7. MANAGERS INFORMATIONAL REPORT

Manager Foley reported to the Board that Janet Reed will be retiring and that Susan Turbay will be SAM's new receptionist.

Manager Foley informed the Board of a an email he sent to the Board earlier in the day, describing a phone call he received August 27 from David Smydra of the Half Moon Bay Review who will be publishing an article on Wednesday, August 29, 2007 on capital improvement funding.

Manager Foley reported on the Coastside Manager's meeting of August 18. Topics discussed included the City's decision on funding of the SAM Wet Weather Flow Management Program and preparation for the September presentation on lateral grant reimbursement program.

7A Review Priority Pollutant List

Manager Foley briefly reviewed the priority pollutant list with the Board and stated that, if the Board wished to comment on the list, they contact Tony Pullin this week.

8. ATTORNEY'S REPORT – NONE

9. DIRECTOR'S REPORT

Director Muller reported to the Board on the City of Half Moon Bay's directive to the representatives to the SAM Board for them to follow the JPA in their representation on the SAM Board. A discussion ensued which included comments on possibilities of reviewing the Joint Powers Agreement, perhaps by amendments, the continuing need of the community to protect its public health and maintain its infrastructure, solving its problems, the overlap between City and GSD. Directors representing MWSD and GSD commented that the Member agencies may need to discuss the City's direction before commenting, but that they appreciated the comments of Dirs. Fraser and Muller for their report.

10. TOPICS FOR FUTURE BOARD CONSIDERATION – NONE.

Director Woren requested staff to compile a chart of total rainfall amounts over the past 10-15 years.

11. PUBLIC COMMENT – NONE.

12. ADJOURNMENT

Chair Ptacek asked if there were any other items to be brought before the Board. Hearing none, he announced that the meeting was adjourned at 9:54 p.m., to the next regular Board meeting on September 24, 2007 at 7:00 p.m.

Respectfully submitted,



Recording Secretary
Janet M. Reed

APPROVED BY:



BOARD SECRETARY