

MINUTES
SAM REGULAR BOARD MEETING
November 5, 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 100 112th Avenue NE, Bellevue, WA.

The teleconference location was identified in the notice and agenda for the meeting. Director Woren, 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: Ptacek, Muller, Fraser, Harvey, Lohman, Woren
Absent: None
Alternate Present: None

PRESENT: Manager Foley, General Counsel Copeland, Supv. of Admin. Svcs. Tracy, Tech. Svcs. Supv. Pullin, Recording Secretary Turbay, Tanya Yurovsky of SRT Consultants, and Lou Wall

2. PUBLIC COMMENT/ ORAL COMMUNICATION - NONE

3. CLOSED SESSION

3A. Public Employee Performance Evaluation – Title: Manager – Government Code 54957 – November 2007

At 7:01 P.M., Chair Ptacek announced that the Board would go into Closed Session for the purpose of discussing Agenda Item 3A, Public Employee Performance Evaluation – Title: Manager – Government Code 54957 – November 2007.

Supv of Admin Svcs Tracy, Tech. Svcs. Supv. Pullin, Recording Secretary Turbay, Tanya Yurovsky of SRT Consultants and Lou Wall left the room.

At 7:05 P.M., Chair Ptacek reconvened into open session reporting that an ad hoc committee comprised of Dirs. Fraser and Lohman were appointed for the purpose of conducting the annual performance appraisal of the Manager. No other action was taken.

4. CONSENT AGENDA

Director Woren asked that Item C, Approve Disbursements – November 2007, be removed from the Consent Agenda for further discussion.

Director Muller moved, and Director Fraser seconded the motion to approve the Consent Agenda items as listed below:

- A. Approve Minutes – October 15, 2007 SAM Board Meeting
- B. Receive and File Manager's Monthly Report for September 2007 (Monthly Flow Report, Financial Statement, Monthly NPDES Data, and Collection System Data)
- D. Authorize Manager to purchase Flight and Chain

Muller Aye/Fraser Aye/Ptacek Aye/Harvey Aye/Lohman Aye/Woren Aye/0 Noes. The motion passed on roll call vote.

Consent Agenda Item C – Disbursements –November 2007

Director Woren inquires as to Check No. 70521 to U.S. Bank, in the amount of \$2,991.47 and he requested a more detailed explanation for this expenditure. Following discussion, Director Woren moved, and Director Lohman seconded the motion to approve Consent Agenda Item C – Disbursements – November 5, 2007.

Woren/Lohman/Muller Aye/Fraser Aye/Harvey Aye/Lohman Aye/ Woren Aye/7Ayes/0 Noes. The motion passed on roll call vote.

5. OLD BUSINESS

5A. DISCUSS AND POSSIBLY TAKE ACTION ON RECYCLED WATER

Manager Foley presented the staff report on recycled water. A copy of the agenda and packet from the Pilarcitos Creek Restoration Group public meeting of October 27, 2007 was available for review, as well as agenda and brochures from the Interagency Partnerships for Water Reuse workshop of October 29, 2007.

Director Muller requested staff bring the 2008 action plan for Recycled Water to the Board in January 2008 instead of December 2007. Following discussion, the Board agreed that the Recycled Water program and the Wet Weather Flow Management Program are of equal priority for SAM.

5B. RECEIVE UPDATE TO WET WEATHER FLOW MANAGEMENT PROGRAM

Manager Foley reported that, due to the short time period since the last Board meeting, the report addressing additional questions and concerns raised at the October Board meeting on this topic will be presented at the December 10, 2007 Board meeting.

Director Muller reported that, for the purpose of better data collection, the City of Half Moon Bay will be installing flow meters at the City's four plant influent points as soon as possible. He reported that the City Council was asked to reconsider its determination that the City would not participate in the funding of SAM's Wet Weather Flow Management Program; the Council decided it saw no reason to reconsider that determination. He reported that the City is still committed to funding SAM's current Wet Weather Flow Management Program EIR / CEQA process (currently on-hold).

Chair Ptacek and Dir Harvey requested that Dirs. Fraser and Muller ask the Council to consider drafting replacement or improved language for SAM's joint powers agreement that would address the City's concerns about funding SAM's Wet Weather Flow Management program.

6. NEW BUSINESS

6A. RECEIVE AND FILE REPORT ON RAINFALL DATABASE

At the request of Director Woren at the August 27, 2007 SAM Board meeting, Tech. Svcs. Supv. Pullin presented the Rainfall Data Report. Following discussion, Director Woren requested staff obtain additional rainfall data to include the years of Devil's Slide closures. Director Muller has rainfall data that goes back to the turn of the century and will provide staff with that data.

6B. 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 the staff report to authorize him to accept SRT Consultant's proposal for FEMA PDM Grant Application Development. Tanya Yurovsky of SRT Consultant's gave an overview of the grant process and stated that SAM was very high on the 2007 approved grant list.

After discussion, Director Muller moved and Director Lohman seconded the motion to authorize FEMA PDM Grant Application Development, and submit the application for the FEMA grant.

Muller Aye/Fraser Aye/Ptacek Aye/Harvey Aye/Lohman Aye/Woren Aye/0 Noes. The motion passed on roll call vote.

7. MANAGERS INFORMATIONAL REPORT

Manager Foley reviewed the Manager's report and discussed various topics within the report. Manager Foley and Tech. Svcs. Supv. Pullin reported on the installation of portable storage tanks this week, and on the installation of the County's Tsunami warning system this week. Manager Foley reported that the annual NPDES Permit Compliance inspection was scheduled for Wednesday, November 14, 2007. Following discussion, no Board action was taken.

8. ATTORNEY'S REPORT - NONE

9. DIRECTORS' REPORT

Chair Ptacek and Dir Fraser discussed the Half Moon Bay Police Department's program for disposal of expired drugs. Following discussion, it was requested that staff include this recycling program in SAM newsletters and outreach program materials to inform the community.

10. TOPICS FOR FUTURE BOARD CONSIDERATION

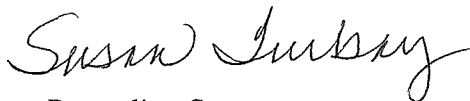
Following discussion, staff was requested to schedule a review of the NDWSCP permit and fees for acceptance of landfill leachate from Ox Mountain and related plant access road improvements. Staff was also requested to schedule a review of the NDWSCP permit and fees for acceptance of excess irrigation water from Nurseryman's Exchange.

11. PUBLIC COMMENT/ORAL COMMUNICATION - NONE

12. ADJOURNMENT

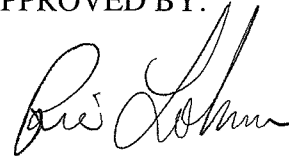
The meeting was adjourned at 8:07 P.M., to the next regular Board meeting, on December 10, 2007 at 7:00 p.m.

Respectfully submitted,



Recording Secretary
Susan Turbay

APPROVED BY:



BOARD SECRETARY