

MINUTES
SAM REGULAR BOARD MEETING
August 25, 2008

1. CALL TO ORDER: Vice-Chair Fraser 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, Fraser, Boyd, Harvey, Lohman, Woren
Absent: None
Alternate Present: None

PRESENT: Tech. Svcs. Supv. Pullin, Supv. Admin. Svcs. Tracy, General Counsel Copeland, Recording Secretary Turbay, Tanya Yurovsky, Everett Ascher, Dave Dickson, Bob Feldman, Mike Britten, Lou Wall, Paul Percovic and Tim Costello.

2. PUBLIC COMMENT/ ORAL COMMUNICATION

Paul Perkovic of the Montara Water and Sanitary District addressed and thanked the Board for the framed resolution honoring Montara Water and Sanitary District on its fiftieth anniversary commemoration and members of SAM staff for their help to make their event successful.

3. CLOSED SESSION - NONE

4. CONSENT AGENDA

General Counsel Copeland requested a correction to Item 8 – Attorneys Report in the minutes of the July 28, 2008 SAM Board meeting. He requested that the last line of the paragraph be corrected to read “necessary before pursuing a claim for refund of sewer service charges collected on the tax role that are asserted to be invalid.” It previously read as “massing before pursuing a claim for refund of fees asserted to be invalid.

Director Woren moved and Director Muller seconded the motion to approve the following Consent Agenda Items as amended and presented:

- A. Approve Minutes – July 28, 2008 SAM Board Meeting, as amended
- B. Receive and File Manager’s Monthly Report for July 2008
 - a. Monthly Flow Report
 - b. Financial Statements
 - c. Monthly NPDES Permit Data
 - d. Collection System Data
 - e. Wet Weather Flow Management Program Grant Opportunities
 - f. Recycled Water Program Grant Opportunities
- C. Approve Disbursements – August 2008
- D. Receive Funding Agreement Interest Schedule as of June 30, 2008
- E. Authorize Manager to Replace Influent Pump PLC
- F. Authorize Manager to Replace Disinfection System PLC

Woren/Muller/8 Ayes/0 Noes. The motion passed.

5. OLD BUSINESS

5A. Discuss and Possibly Take Action on Recycled Water

Tech. Svcs. Supv. Pullin presented the staff report on recycled water and the articles attached therein. He noted the letter from Dave Dickson, Manager of Coastside County Water District, regarding a CCWD-SAM partnership for water reclamation. Directors requested this item be placed on the agenda for the next SAM Board meeting.

5B. Receive and File Progress Report on Recycled Water Study

Tanya Yurovsky, of SRT Consultants presented the progress report on the Recycled Water study. Ms. Yurovsky discussed key issues of the July 28 SAM Board meeting, as well as the probable construction costs for various treatment facility options, and pipelines, the probable total project capital cost, annualized cost and the projected cost per acre-foot. A discussion ensued. Following discussion, staff was requested to define filtration, membrane filtration with UV disinfection, and reverse osmosis. Director Lohman requested a timeline for the Ocean Colony recycled water pipeline.

5C. Authorize Manager to Prepare Addendum 2 to SAM Water Reuse Feasibility Study Supplement, August 2005

Tech. Svcs. Supv. Pullin presented the staff report to the SAM Board. A discussion ensued. Following discussion, the Board expressed concern over whether or not it needed this proposal and left the question to be discussed at the next SAM Board Meeting with the SAM Manager.

5D. Review and Possibly Take Action on Wet Weather Flow Management Project (WWFMP)

Director Muller informed the Board that the Half Moon Bay City Council will have a full report to bring back to SAM in approximately a month or two regarding their participation in the Wet Weather Flow Management Program.

Tanya Yurovsky informed the Board that CEQA with respect to the Wet Weather Flow Management Project has been re-initiated at a lower cost, that staff is working on it, and that ESA will be out in the field next week. A discussion ensued. Ms. Yurovsky is working on a timeline and permitting acquisition procedure for the WWFMP. No Board action was taken.

6. NEW BUSINESS

6A. Authorize Manager to Schedule a Public Hearing – NDWSCP Fee Schedule FY2008-09

Tech. Svcs. Supv. Pullin presented the staff report to authorize the Manager to schedule a Public Hearing – NDWSCP Fee Schedule FY2008-09. Following discussion, Director Woren moved and Director Lohman seconded the motion to authorize Manager to schedule a Public Hearing for the proposed NDWSCP fee schedule for the fiscal year 2008-09. Staff indicated it will publish notice of the hearing in the local newspaper. Woren/Lohman/8Ayes/0 Noes. The motion passed.

7. MANAGER'S INFORMATIONAL REPORT

Tech Svcs. Supv. Pullin reviewed and discussed the various topics in the Manager's Informational staff report. After discussion, it was requested that staff re-visit audio recordings on SAM's website and televising of the SAM Board meetings.

8. ATTORNEY'S REPORT - NONE

9. DIRECTORS' REPORT

Director Boyd reported on the 50th anniversary commemoration celebration for Montara Water and Sanitary District that was held on Sunday, August 24, 2008. Director Boyd thanked Tim Costello for his tremendous assistance and he also thanked Director Fraser and Everett Ascher for their presentations.

Director Muller requested that staff work with the City's Public Works Department to reposition the stop sign at the corner of Kehoe Avenue and Cabrillo Highway.

10. TOPICS FOR FUTURE DISCUSSION - NONE

11. PUBLIC COMMENT/ORAL COMMUNICATION

Everett Ascher, President of the Board of Directors of the Coastside County Water District, congratulated MWSD on its 50th anniversary. He also congratulated Director Muller on receiving the Presidential Volunteer Service Award from the U.S Environmental Protection Agency (EPA) for his leadership in sustainable erosion control, water conservation, and integrated pest management.

Mr. Ascher also commented on the importance of SAM moving ahead with the recycled water project and on the greater chance of obtaining grant money when there is inter-agency participation.

12. ADJOURNMENT

The meeting was adjourned at 8:08 P.M., to the regular SAM Board meeting scheduled for September 22, 2008.

Respectfully submitted,



Recording Secretary
Susan Turbay

APPROVED BY:



BOARD SECRETARY