

MINUTES
SAM REGULAR BOARD MEETING
February 23, 2009

1. CALL TO ORDER: Vice-Chair Fraser called the meeting to order at 8:08 p.m. at the SAM Administration Building, located at 1000 N. Cabrillo Highway, Half Moon Bay, CA.

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

STAFF PRESENT: Manager Foley, General Counsel Copeland, Supv. Admin. Svcs. Tracy, Tech. Svcs. Supv. Pullin, Recording Secretary Turbay

2. PUBLIC COMMENT/ ORAL COMMUNICATION

Manager Foley informed the Board of revisions to the Minutes of the January 26, 2009 SAM Board meeting. Recording Secretary Turbay reviewed the revisions in Agenda Item 9 – Directors Report - for the Board, and handed out the amended Minutes of January 26, 2009 SAM Board Meeting.

3. CLOSED SESSION – NONE.

Through the Chair, Manager Foley requested and was granted permission to remove Item 3. Closed Session from the Agenda.

4. CONSENT AGENDA

Director Woren requested that Agenda Item 4Ba - Monthly Flow Report, be held for further discussion. Following discussion Manager Foley requested that Item 4Ba be tabled to the next SAM Board meeting, on March 23, 2009 so that staff can further review and report back to the Board regarding Director Worens' concerns.

Director Woren moved and Director Lohman seconded the motion to approve the following Consent Agenda Items as presented with corrections as necessary to Agenda Item 4A – Approve Minutes for January 26, 2009 SAM Board Meeting.

- A. Approve Minutes – January 26, 2009 SAM Board Meeting
- B. Receive and File Manager's Monthly Report for January 2009, including:
 - 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 – February 2009
 - a. Disbursements for February 2009
- D. Authorize Manager to Replace Air Scrubber Media, Portola Pump Station

- E. Authorize Manager to Sign Contract with ICOMMM – Phase II – Collection Systems and Pump Station Maintenance Management Program
- F. Approve Update to SAM Policy – Services to Provide Copies of Public Records
- G. Adopt Pilarcitos Creek Restoration Workgroup Integrated Watershed Management Plan.

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

5. OLD BUSINESS

5A. Receive Report from Recycled Water Committee/Discuss and Possibly Take Action on Recycled Water Program

Manager Foley reviewed the earlier joint meeting between CCWD Water Reclamation Committee and the SAM Recycled Water Committee and stated that both committees are in full agreement with getting the recycled water project to move forward. Director Lohman stated his concern over CCWD Director Larimer's re-open the discussion of the first Phase of the project. He also mentioned Kenmark representative Bruce Russell's comments about benefits to the community. Director Boyd further reviewed Mr. Russell's comments. Director Boyd stated that CCWD directors and manager expressed no intention to stand in the way of Phase I. Vice-Chair Fraser stated that CCWD stated several weeks ago at one of their Board meetings that they would not be a barrier, not stand in the way of Phase I. Vice-Chair Fraser stated that if Directors had any further questions or items to add to list for the next joint meeting, that those be forwarded to Manager Foley. The next joint committee meeting will be held on March 23, 2009 at 6:00 p.m. at the SAM Admin Building prior to the regular SAM Board meeting. A discussion ensued. Following discussion, no Board action was taken.

5B. Discuss and Possibly Take Action on Recycled Water

Director Patridge advised that the Half Moon Bay City Council pulled the recycled water item from their agenda until the joint meeting between the CCWD Water Reclamation Committee and the SAM Recycled Water Committee had been held on Monday, February 23, 2009. She explained that the topic of Recycled Water will be brought back to the City's next Council meeting for final action. Tanya Yurovsky of SRT Consultants reviewed the scope of the Recycled Water Plan. Following discussion, no Board action was taken.

Paul Perkovic, President of the Montara Water and Sanitary District Board, addressed the SAM Board emphasizing the importance of a regional solution to water problems and explained the importance of MWSD being viewed as a water purveyor and recognition of MWSD's community and property owners receiving fair share of the potable water made available through the recycled water program. Vice-Chair Fraser thanked Mr. Perkovic for his comments.

A discussion ensued. General Counsel Copeland asked for a point of order and asked where the next recycled water committee will be meeting. Vice-Chair Fraser announced that the next recycled water meeting will be held on March 23, 2009 from 6:00 p.m. to 7:00 p.m., at the SAM admin building. The regular SAM Board meeting will start at 7:15 p.m.

5C. Wet Weather Flow Management Project (WWFMP) Committee

a. Receive Report and Possibly Take Action on WWFMP Committee Meetings and Activities

Manager Foley reviewed the staff report to receive a report from the Wet Weather Flow Management Project Committee. He informed the Board that the WWFMP committee has approved its project and budget and it has been presented to the SAM Member Agencies for adoption by Resolution. Manager Foley advised the Board that GSD (Granada Sanitary District) and MWSD had not yet returned signed Resolutions to SAM, and further explained that the signed Resolutions are necessary for process, and in order to start the project design.

Director Lohman stated that the public comment period for the projects Initial Study/Mitigated Negative Declaration was scheduled to end on February 28, 2009. Director Harvey inquired on the status of the flow meters from the City of Half Moon Bay to the SAM plant. Technical Services Supervisor Tony Pullin advised that three meters have been installed, with one more installation to be done. A discussion ensued regarding SAM's involvement in the reading of those meters. Following discussion, no Board action was taken.

5D. Authorize Manager to Approve MCTV Contract

Manager Foley presented the staff report to authorize the Manager to approve the MCTV contract. Manager Foley summarized the negotiation of the contract and additional language to be included as specified by the Board at the previous Board meeting. He addressed Director Woren's suggestion that wording to be added to the agreement and Manager Foley also discussed the copyright concerns with the Board. A discussion ensued.

Michael Day of MCTV addressed the Boards questions regarding copyrights. Vice-Chair Fraser requested Directors Boyd and Woren submit a list of suggestions and recommendations for additions or deletions to the current draft contract. After discussion, Director Lohman moved to accept the document with the condition that Section 8 be expanded to include expected allowed uses, any form of distribution in accordance with the Public Records Act, including making copies of the DVDs, copy the file into other formats, copying or downloading from the SAM website, and that the agreement be brought back to the Board for approval. Director Patridge seconded the motion. Lohman/Patridge/6 Ayes/2 Noes. The motion passed.

6. NEW BUSINESS

6A. Authorize Manager to Procure Facilitator/Mediation Services

Manager Foley reviewed the staff report to procure facilitator/mediation services. Following a discussion, Board members concurred that they were not interested at this time, and suggested that Director Muller could bring the matter up again under Directors reports in the future.

7. MANAGERS INFORMATIONAL REPORT

Manager Foley reviewed and discussed the various topics in the Managers Informational Report. He informed the Board of his attendance at the Gulf of the Farallones National Marine Sanctuary and Monterey Bay National Marine Sanctuary Joint Advisory Council meeting in Half Moon Bay.

Director Woren commented on information on the February 2009 rainfall table and the power outage report. A discussion ensued. Following discussion, no Board action was taken.

8. ATTORNEY'S REPORT – CASA Attorney's Committee Meeting – January 23, 2009

General Counsel Copeland reviewed his memo related to the CASA Attorney's Committee Meeting of January 23, 2009. He discussed the inspections and repairs of private sewer laterals, and growing interest that the matter be addressed by legislation at the State level in lieu of individual local agencies.

9. DIRECTORS' REPORT

Vice-Chair Fraser thanked staff for reducing paper flow by transmitting SAM Board mail and forwarding the link to it, as well as the links to the SAM Packet, and the RWC Packet.

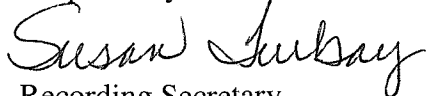
10. TOPICS FOR FUTURE DISCUSSION - NONE

11. PUBLIC COMMENT/ORAL COMMUNICATION – NONE


12. ADJOURNMENT

The meeting was adjourned at 9:57 P.M., to a Special SAM Board meeting/Budget Workshop scheduled for March 9, 2009 at the SAM Administration Building, 1000 N. Cabrillo highway, Half Moon Bay, CA 94019.

Respectfully submitted,


Recording Secretary
Susan Turbay

APPROVED BY:


Secretay Pro Tem
BOARD SECRETARY
3/25/09