

**MINUTES**  
**SAM REGULAR BOARD MEETING**  
**June 22, 2009**

**1. CALL TO ORDER:** Vice-Chair Fraser called the meeting to order at 7:10 p.m. at the SAM Administration Building, located at 1000 N. Cabrillo Highway, Half Moon Bay, CA.

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

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

**2. PUBLIC COMMENT/ ORAL COMMUNICATION**

Katherine Slater-Carter, resident of Montara, addressed the Board and complimented both the Board and staff for their efforts in getting the Recycled Water Project into motion. Ms. Slater-Carter suggested that when policy and technology decisions are being made, they should be made in public meetings so that members of the public will be aware of what is discussed and in what direction the Board is moving. Vice-Chair Fraser thanked Ms. Slater-Carter for her comments.

**3. CLOSED SESSION – NONE**

**4. CONSENT AGENDA**

Director Lohman moved and Director Harvey seconded the motion to approve the following consent agenda items as presented:

- A. Approve Minutes – May 26, 2009 SAM Board Meeting
- B. Receive and File Manager's Monthly Report for May 2009, including:
  - 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 – June 2009
  - a. Disbursements for June 2009

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

**5. OLD BUSINESS**

**5A. Receive Report from Recycled Water Committee/Discuss and Possibly Take Action on Committee Meeting Agenda Items**

Director Fraser noted that, due to a time limit at the Committee meeting, Agenda Item 5Ac, Receive Summary of and Discuss Alternatives for Recycled Water Project – Phase 2 – Storage, was moved for discussion to the Board meeting.

Manager Foley reviewed the RWC meeting agenda items held earlier in the evening.

a. Receive and File Recycled Water Articles

Manager Foley did not have anything new to report on recycled water articles.

b. Review and Possibly Recommend Action on Letters from CCWD

Manager Foley informed the Board that an earlier version of the staff report was sent out with the Board agenda packet and the corrected version of the staff report for Item 5B, Review and Possibly Recommend Action on Letters from CCWD, was handed out at the meeting. Manager Foley then reviewed the corrected Item 5B staff report and discussed the letters received from CCWD since the last Board meeting.

A discussion ensued during which the Recycled Water Committee members and the Manager briefed the Board on the discussion that had taken place at the Recycled Water Committee meeting with representatives of the CCWD, Jim Larimer and Bob Feldman who were in attendance.

Manager Foley informed the Board that a response letter to CCWD's letter of June 15, 2009, is in process and will be ready this week. He also discussed the grant application to Congresswoman Anna Eshoo's office, the Economic Funding Request for Federal FY 2010, and the grant application to the Bay Area Council. He advised the Bay Area Council grant has been successful in getting through the 1<sup>st</sup> phase and has been forwarded to the California Business, Transportation & Housing Agency. Manager Foley also informed that the Board will be informed when more information on the status of the grants becomes available.

Director Muller suggested that bringing in a dispute resolution individual could help to alleviate any misunderstandings or misconceptions between SAM and CCWD.

Director Woren suggested that the Board adopt a policy or resolution stating that SAM has no intention of getting into the distribution business and that, after the pilot program plant test and Phase 1, giving water to the golf course through their pipeline, CCWD will be the distributor of recycled water.

Director Lohman addressed CCWD's comments whereby they expressed the recycled water pilot project being unnecessary. He expressed his concerns of not using the pilot project and its newer technology in order to determine whether the pilot project is able to produce a quality product for potential users.

Director Boyd informed the Board of his confidence in the process and direction in which the Board is moving with the Recycled Water Project.

Tanya Yurovsky of SRT Consultants responded to Director Woren's inquiry for the dollar amount SAM would possibly get from the two grants. Ms. Yurovsky informed the Board that she had received a letter from Anna Eshoo's office stating that \$550,000.00 was put in for the Wet Weather Flow Management Project. Ms. Yurovsky advised she has not heard anything in regards to the Recycled Water Project.

c. Receive Summary of and Discuss Alternatives for Recycled Water Project – Phase 2 - Storage

Tanya Yurovsky of SRT Consultants discussed potential storage options for the Recycled Water Treatment Facility based on studies and reports from previous years. She stated that no new information has been developed at this time.

Manager Foley discussed the possibility of storage on the Landstra property, the property that runs parallel to and north of the road coming in to the SAM plant, and also potential storage through the Farm Bureau. A discussion ensued. Director Woren requested staff provide an update on information regarding the possible formation of an irrigation district.

Paul Perkovic, President of Montara Water and Sanitary District, addressed the Board regarding the importance of the Recycled Water Pilot Project and potential customers being able to test the recycled water product to determine if it meets their needs. He also expressed his concern about the potential allocation of existing SAM facilities for the recycled water project, its impact on the SAM plant capacity, and its potential impact on capacity funding.

**5B. Wet Weather Flow Management Program (WWFMP) Project Committee**

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

Manager Foley reviewed the Granada Sanitary District's purchase of the property known as the Burnham Strip, and the grant application to the Bay Area Council Economic Institute (Council). He advised this grant application has been successful in getting through the first phase and has been forwarded to the California Business, Transportation & Housing Agency. He also commented that the Board will be informed when more information on the status of the grant becomes available.

Director Boyd congratulated the Granada Sanitary District on its purchase of the Burnham Strip. A discussion ensued. Director Woren expressed his concern for the WWFMP timeline being in sync with the County timeline. Tanya Yurovsky of SRT Consultants reviewed the WWFMP timeline, and stated that progress has been made and that she is comfortable with getting the County whatever it needs, in order to stay within its timeline.

b. Authorize SAM Manager to Enter into Agreement with SRT Consultants for WWFMP Project Design

Director Boyd moved and Director Woren seconded the motion to Authorize the Manager to Enter into an Agreement with SRT Consultants for the WWFMP Project Design. Boyd/Harvey/4 Ayes/0 Noes. The motion passed.

**5C. Adopt Resolution No. 5-2009, Resolution Approving and Adopting Budget for Comprehensive Budget FY 2009-2010**

Following discussion, Director Muller moved and Director Lohman seconded the motion to adopt Resolution No. 5-2009, Resolution Approving and Adopting Budget for Comprehensive Budget FY 2009-2010.

Muller/Lohman/Roll Call Vote: Harvey Aye/Muller Aye/Fraser Aye/Lohman Aye/Boyd Aye/Woren Aye/8 Ayes/0 Noes. The motion passed.

**5D. Adopt Resolution No. 6-2009, Resolution Approving and Adopting Budget for Collection System Maintenance and Operation Services to be Provided to Member Agencies for FY 2009-2010**

After discussion, Director Boyd moved and Director Lohman seconded the motion to adopt Resolution No. 6-2009, Resolution Adopting Budget for Collection System Maintenance and Operation Services to be Provided to Member Agencies for FY 2009-2010.

Boyd/Lohman/Roll Call Vote: Harvey Aye/Muller Aye/Fraser Aye/Lohman Aye/Boyd Aye/Woren Aye/8 Ayes/0 Noes. The motion passed.

**6. NEW BUSINESS - NONE**

**7. MANAGERS INFORMATIONAL REPORT**

Manager Foley informed the Board that the approval of the capital expense for the Clean Filtration Technologies Recycled Water Pilot Program will be on the next available agenda for the Half Moon Bay City Counsel, and then be brought back to the Board for final approval.

Director Woren requested that staff inform the Auditors to use a 12-point font for all reports submitted to SAM when the audit is complete.

**8. ATTORNEY'S REPORT - NONE**

**9. DIRECTORS' REPORT**

Director Muller requested that all Board members work hard to be respectful of other agencies.

Director Harvey requested of the City representatives that the City Council reconsider participating in the WWFMP. He also requested a staff update on the flow meter that was to be installed in Half Moon Bay. Manager Foley stated that an update could be provided at the next Board meeting.

Director Boyd suggested that, in the future, substantial budget policy changes suggested by a Member Agency, be brought to the Board for discussion before being incorporated into the SAM draft budget. A discussion ensued; no action was taken.


**10. TOPICS FOR FUTURE DISCUSSION - NONE**

**11. PUBLIC COMMENT/ORAL COMMUNICATION – NONE**

**12. ADJOURNMENT**

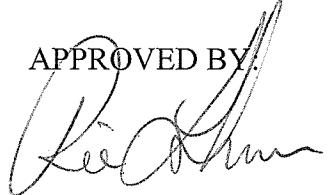
The meeting was adjourned at 8:35 P.M., to the Regular Board Meeting, scheduled for July 27, 2009 at the SAM Administration Building, 1000 N. Cabrillo Highway, Half Moon Bay, CA 94019.

Respectfully submitted,



Recording Secretary  
Susan Turbay

APPROVED BY:



BOARD SECRETARY