

MINUTES
SAM REGULAR BOARD MEETING
October 26, 2009

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

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

2. PUBLIC COMMENT/ ORAL COMMUNICATION

Director Woren commented on a warning sign that is located at the Coastal Trail near Frenchmen's Creek. Manager Foley informed the Board the warning sign is not related to SAM nor the Granada Sanitary District. A discussion ensued. Jimmy Benjamin, resident of Half Moon Bay, addressed the Board and stated that some of the pollution problems that result in a warning sign come from people that do not pick up after their dogs, tar and trash left on the beach.

3. CLOSED SESSION - NONE

4. CONSENT AGENDA

Director Boyd requested that agenda item 4Bc - Monthly NPDES Permit - Data be pulled for discussion.

Director Woren moved and Director Boyd seconded the motion to approve the following consent agenda items as presented:

- A. Approve Minutes – September 28, 2009 SAM Board Meeting
- B. Receive and File Manager's Monthly Report for September 2009, including:
 - a. Monthly Flow Report
 - b. Financial Statement
 - d. Collections System Data
 - e. WWFMP Project Funding Opportunities
 - f. Recycled Water Project Funding Opportunities
- C. Approve Disbursements - October 2009

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

Item 4Bc- Monthly NPDES Data

Director Boyd inquired about the tracking of salinity. Tech. Svcs. Supv. Pullin informed that salinity is not tested on influent and he is not aware of any salinity tracking done in past years. Manager Foley informed the Board that salinity is being monitored for the recycled water pilot plant and staff is

developing a service area-wide salinity test program. Director Boyd moved and Director Woren seconded the motion to approve agenda item 4Bc – Monthly NPDES Data. Boyd/Woren/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 reviewed the recycled water committee meeting agenda item 6A – Review and Possibly Take Action on Future Recycled Water Committee Meetings. Director Fraser informed the Board that the Recycled Water Committee will meet when it would be beneficial for the Committee to discuss a matter before a Board meeting; otherwise, the matter would be agendaized for discussion at the Board meeting.

Manager Foley reminded the Board that the acceptance of leachate has been suspended during the pilot test program. He also informed the Board that the General Manager of the Bear Valley Water District will be coming to SAM for a tour of the pilot plant.

a. Receive and File Recycled Water Articles

There was no discussion regarding the recycled water articles.

b. Receive Update on Recycled Water Pilot Plant Project

Manager Foley reviewed the Recycled Water Committee meeting update on the recycled water pilot plant project that was held earlier. A discussion ensued. Director Harvey requested a breakdown of costs for the construction of the recycled water plant. Tanya Yurovsky of SRT Consultants informed the Board that in order to move forward the Board needs to make a decision on the preferred alternative. Director Boyd inquired if there is anything more substantial about alternative RW2a that might be missed if alternative RW1 was done first. Following discussion, no Board action was taken.

c. Receive Update on Recycled Water Facilities Planning Study

Tanya Yurovsky of SRT Consultants reviewed the status of the recycled water planning facilities study. She reported to the Board that SAM staff met with a Representative from the State Water Board who was impressed with the progress of the project. Ms. Yurovsky reviewed the grant status, the components of the planning study, the considered alternatives, (no project, non-recycled water, and recycled water), the potential customer selection, alternative RW1, (0.8 MGD facility), alternative RW 2, (1.6 MGD facility), and the estimated total project costs for each alternative. Director Woren commented that perhaps SAM should seek a commitment from CCWD, rather than potential users, for recycled water plant capacity. A discussion ensued.

Kathryn Slater-Carter, Director, Montara Water and Sanitary District, addressed the Board and informed the Board of potential customers in Montara and Moss Beach who are interested in using recycled water.

She also commented on green building water standards and putting in new lawns at Farallone View School, using recycled water for irrigation.

Paul Perkovic, President, Montara Water and Sanitary District, commented on his disappointment that the Board is looking at RW1 as a possible project when the initial proposal for recycled water from Ocean Colony Partners was rejected by CCWD and that opportunity is now lost. He also commented on project costs for each recycled water alternative. Vice-Chair Fraser thanked Mr. Perkovic for his comments.

James Johnson, member of the public, inquired if there would be better funding opportunities if a bigger recycled water plant were built. He also commented that he hopes to see a higher level of cooperation between all agencies.

The Board directed staff to bring this matter back to the Board with additional information, including additional cost details, timeline of project tasks, discussion of cost benefits of doing RW2a now vs doing RW1 then RW2a.

d. Review and Possibly Take Action on Future Recycled Water Committee Meetings

This agenda item was reviewed and discussed under agenda item 5A - Report from Recycled Water Committee/Discuss and Possibly Take Action on Committee Meeting Agenda Items.

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

a. Approve Minutes for October 6, 2009 SAM WWFMP Project Committee Meeting

Director Lohman moved and Director Harvey seconded the motion to approve the minutes for October 6, 2009 Wet Weather Flow Management Program Committee. Lohman/Harvey/4 Ayes/0 Noes. The motion passed.

b. Receive Report and Possibly Take Action on the Wet Weather Flow Management Program (WWFMP) Project Committee Meeting and Activities

Director Woren noted that the Wet Weather Flow Management Program Project Committee meeting scheduled for October 22, 2009 was cancelled.

Director Lohman discussed the meeting of the October 6, 2009 WWFMP committee meeting. He informed the Board that due to the possibility of grants, there may be an opportunity to bid on all three sizes of the WWFMP project storage tanks. A discussion ensued.

Paul Perkovic, President, Montara Water and Sanitary District, addressed the Board regarding his concerns on the article in October 15, 2009 issue of the San Mateo County Times, "Storm Damages Sewer." He also addressed his concerns on the comments made in the Half Moon Bay Review TalkAbout section dated October 18, 2009. A discussion ensued. Following discussion the WWFMP Project Committee meeting ended.

5C. Conduct Public Hearing On Proposed Non-Domestic Waste Source Control Program (NDWSCP) Fee Schedule for FY2009-10

Open Hearing - Director Fraser opened the hearing.

The Board received the Manager's report on the matter.

Public comment – There were no comments received from the public.

Close Hearing - Director Fraser closed the hearing.

Director Woren moved and Director Boyd seconded the motion to close the hearing for the NDWSCP public hearing.

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

5D. Adopt Resolution No. 11-2009, Establishing Schedule of Fees for Use in Conjunction with NDWSCP – FY2009-10

Following discussion, Director Woren moved and Director Boyd seconded the motion to adopt Resolution No. 11-2009, Establishing Schedule of Fees for use in conjunction with NDWSCP for FY 2009-10.

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

6. NEW BUSINESS - NONE

7. MANAGERS INFORMATIONAL REPORT

Tech. Svcs. Supv. Pullin reported on his participation at the First Flush event held on October 13, 2009. Manager Foley presented to the Board the prestigious Comprehensive Annual Financial Report (CAFR) award plaque for FY2007-08. He also reported on staff attendance at the annual San Francisco Estuary Institute meeting. Copies of the report, The Pulse of the Estuary, were available for review. Manager Foley reminded the Board that the next scheduled Board meeting, November 23, 2009, is a few days before the Thanksgiving holiday and staff is working to minimize and possibly eliminate the need for a December Board meeting. This will be brought to the Board at the November 23, 2009 meeting for its consideration.

8. ATTORNEY'S REPORT

General Counsel Copeland reported on water softeners and AB 1366. He advised that it was signed by the Governor, but applies to certain hydrologic regions, being the Central Coast, South Coast, San Joaquin River, Tulare Lake, and the counties of Butte, Placer, Sacramento, Solano, and Sutter. Following discussion, no Board action was taken.

9. DIRECTORS' REPORT

Director Woren reported on his participation at the First Flush event held on October 13, 2009, and commented that the biggest storm to hit California since 1962 also occurred on that day.

10. TOPICS FOR FUTURE DISCUSSION - NONE

11. PUBLIC COMMENT/ORAL COMMUNICATION – NONE

12. ADJOURNMENT

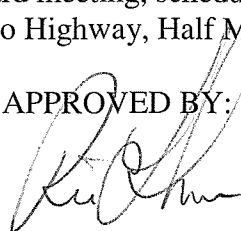
The meeting was adjourned at 9:07 P.M., to the regular Board meeting, scheduled for November 23, 2009, at the SAM Administration Building, 1000 N. Cabrillo Highway, Half Moon Bay, CA 94019.

Respectfully submitted,



Recording Secretary
Susan Turbay

APPROVED BY:



BOARD SECRETARY