

**MINUTES**  
**SAM RECYCLED WATER COMMITTEE MEETING**  
**October 27, 2008**

**1. CALL TO ORDER:** The meeting was called to order at 6:00 p.m. at the SAM Administration Building, located at 1000 N. Cabrillo Highway, Half Moon Bay, CA.

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

**PRESENT:** Manager Foley, Supv. Admin. Svcs. Tracy, Tech. Svcs. Supv. Pullin, and Tanya Yurovsky of SRT Consulting.

**2. PUBLIC COMMENT/ ORAL COMMUNICATION - None.**

**3. CLOSED SESSION - None**

**4. CONSENT AGENDA - None.**

**5. OLD BUSINESS - None**

**6. NEW BUSINESS**

**6A. Discuss and Consider Recycled Water Topics**

The Committee discussed the Pilarcitos Creek Restoration Workgroup Implementation Committee's request and welcomed the Implementation Committee to attend and present at an upcoming SAM Recycled Water Committee meeting.

**6B. Discuss and Possibly Recommend Adopting SAM Resolution No. 8-2008, Resolution for the Recycled Water Facilities Planning Grant Program**

Manager and Tanya Yurovsky of SRT Consultants described the need for this resolution. The Committee discussed the Resolution 8-2008, and following discussion agreed that the Resolution would be recommended to the SAM Board for adoption.

**6C. Discuss and Possibly Recommend Taking Action on Recycled Water**

The Committee discussed costs (Table ES-1), cemetery, and estimates on pipes, jacking-and-boring, sleeving, creek crossing and permitting. Following discussion, the committee agreed to recommend to the SAM Board that it receive and file the Facilities Planning Study.

**6D. Discuss and Possibly Recommend Taking Action on Recycled Water Study – Phase II**

Manager and Tanya Yurovsky presented Phase II proposal, which is, essentially, the next steps for Recycled Water project. Committee will recommend the SAM Board approve Recycled Water Study - Phase II with the addition of finding out whether the creek crossing pipe exists, and if so, what is its physical condition. Phase II will include a discussion of rate structure alternatives.

**6E. Discuss and Consider Topics, Dates, and Times for the Next Recycled Water Committee Meeting**

The committee agreed to meet again at 6 p.m. on November 24, 2008.

**7. TOPICS FOR FUTURE COMMITTEE CONSIDERATION**

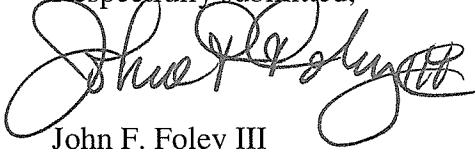
At future Recycled Water Committee meeting the committee would like to receive status reports from ongoing efforts, reports on field work, reports on record searching for permits on the Pilarcitos Creek crossing.

**8. PUBLIC COMMENT/ ORAL COMMUNICATION - None.**

**9. ADJOURNMENT**

The meeting was adjourned at 6:49 p.m., to the next SAM Recycled Water Committee Meeting scheduled for November 24, 2008.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "John F. Foley III". The signature is written in a cursive, flowing style with large loops and is positioned above the printed name.

John F. Foley III  
Manager