

MINUTES
SAM RECYCLED WATER COMMITTEE MEETING
November 24, 2008

1. **CALL TO ORDER:** The meeting was called to order at 6:07 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, Recording Secretary Turbay, Tanya Yurovsky of SRT Consulting, Dave Dickson, Everett Ascher, Jim Larimer, Bob Feldman, Paul Perkovic, Kathryn Slater-Carter, Keith Mangold, Steve Twitchell, Joe Lees, Brian Ginna, Chris Mickelsen, and Tim Frahm.

2. **PUBLIC COMMENT/ ORAL COMMUNICATION**

Paul Perkovic addressed the Committee regarding treatment costs for wastewater. He discussed various alternates that could recover treatment costs. The Committee thanked Mr. Perkovic for his comments.

3. **CLOSED SESSION** - None

4. **CONSENT AGENDA**

Manager Foley presented the minutes of the October 27, 2008 Recycled Water Committee for approval. Director Lohman moved and Director Fraser seconded the motion to approve the minutes of the October 27, 2008 Recycled Water Committee meeting.
Lohman/Fraser/3 Ayes/0 Noes. The motion passed.

5. **OLD BUSINESS** - None

6. **NEW BUSINESS**

6A. Receive Presentation from the Water Reclamation Committee of the Coastside County Water District on Interagency Partnership for Water Reclamation.

Manager Foley introduced Dave Dickson, General Manager of the Coastside County Water District (CCWD). Mr. Dickson presented to the Committee the CCWD Water Reclamation Committees' Interagency Partnership for Water Reclamation. In Mr. Dickson's presentation he discussed a broader view of the recycled water project, customers, infrastructure, projected needs, community wide participation and funding of the project by CCWD. Mr. Dickson stated that CCWD believes that cooperation between CCWD and SAM is essential to bringing recycled water to the Coastside. He stated that finding addition water supply, such as recycled water, is of highest CCWD priority. Mr. Dickson stated that CCWD was willing and able to pay for the facilities, their operation, and transmission facilities and would finance the project. He stated CCWD sees itself as the recycled water distributor and SAM as the producer. He stated that

CCWD has the nexus with the San Francisco Public Utilities Commission, putting CCWD in the unique position of being able to directly discuss trade-offs concerning the flow to Pilarcitos Creek. Finally, Mr. Dickson stated that CCWD would like to form a joint CCWD / SAM committee to conduct meetings on this topic. Mr. Dickson mentioned that, since programs to provide recycled water to golf courses were common and successful, CCWD believed it would be appropriate to expand the scope of the next Recycled Water Study phase to include more than just the golf course. A discussion ensued. Following discussion, Director Fraser requested this information be brought back to the SAM Board for further discussion.

6B. Discuss Recycled Water Topics and Possibly Recommend Taking Action on Recycled Water Program.

Manager Foley reviewed the staff report on recycled water topics and the recycled water program. He introduced Tanya Yurovsky of SRT Consultants, who presented a recycled water project status report. Ms. Yurovsky reviewed the recycled water activities that have been completed in 2008, the facilities planning study purpose, the facilities planning study approach, the facilities planning study benefits and the next steps for the SAM recycled water project.

7. TOPICS FOR FUTURE COMMITTEE CONSIDERATION – None.

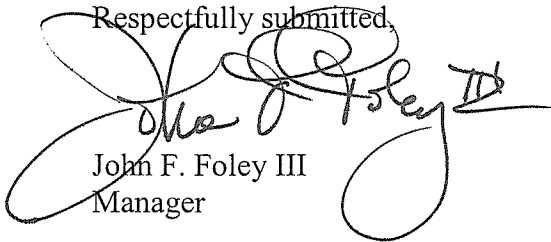
8. PUBLIC COMMENT/ ORAL COMMUNICATION

Everett Ascher, Board President of Coastside County Water District, thanked the Committee for adgendingizing the time for the CCWD Water Reclamation Committee to speak in regards to the Recycled Water project.

9. ADJOURNMENT

The meeting was adjourned at 6:59 p.m., to the next SAM Recycled Water Committee Meeting scheduled for January 26, 2009.

Respectfully submitted,



John F. Foley III
Manager