

**MINUTES**  
**SAM RECYCLED WATER COMMITTEE MEETING**  
**February 23, 2009**

**1. CALL TO ORDER:** The meeting was called to order at 6:01 p.m. at Coastside County Water District, located at 766 Main Street, Half Moon Bay, CA.

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

**PRESENT:** Manager Foley, Tech. Svcs. Supv. Pullin, Recording Secretary Turbay, Dave Dickson, Jim Larimer, Bob Feldman, Bruce Russell of Kenmark (Ocean Colony Golf Course)

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

**3. CLOSED SESSION - None**

**6. NEW BUSINESS**

**6A. Conduct Joint Meeting with CCWD Water Reclamation Committee**

Director Lohman requested updates from recent CCWD Water Reclamation Committee and City of Half Moon Bay Council meetings.

Director Fraser informed committee members that the Half Moon Bay City Council is still committed to working on recycled water and she would like to see what direction the CCWD Water Reclamation Committee goes and the decision of the Board. Director Fraser stated that recycled water will be put back on the agenda for the Half Moon Bay City Council meeting next week. Manager Foley informed the committee members of a meeting that will be arranged between SAM staff and City staff. This meeting will be a discussion regarding the City's support SAM's recycled water project and their concerns.

Director Boyd requested SAM staff provide an update on the planning grant funding for the next phase of the recycled water project. Manager Foley informed the committee members that the planning grant is going very well.

CCWD Manager, Dave Dickson explained that a partnership between CCWD and SAM is the only way for a reclamation project to happen, and that it would be more productive for both parties to discuss their recycled water objectives. Manager Foley gave an overview of SAM's commitment to recycled water and the recycled water project. Director Lohman elaborated on that overview. A discussion ensued regarding each agency's objectives, the benefit to customers, inevitable cost increase in CCWD supply water, keeping a better track of local water supply, CCWD's desire to use recycled water to offset potable water usage, BASCA as a source of funding, and the similar goals of the committees. In response to a question from Vice-Chair Fraser, CCWD Director Larimer stated that there would be no threat of CCWD exclusivity if SAM's plans were consistent with CCWD's goals including a modular / scalable / extensible project. CCWD Director Feldman stated his appreciation of Director Lohman's overview of

SAM's recycled water history. Director Feldman stated that CCWD would not 'throw their bodies in front of trying to avoid' SAM's pilot project, but wanted to work together right away. Director Boyd stated he wanted both agencies to authorize staff to work together concerning getting under the creek.

Director Lohman explained that Phase I would not offset potable water usage, but Phase II would. In response to a question from Vice-Chair Fraser on CCWD's offer to fund this project, Director Larimer stated that, to the extent the project reduced CCWD customer cost of water or provided a larger margin of safety, CCWD would "pay for it". Director Larimer suggested the joint meeting include a discussion of the storage of recycled water – storage during off-peak time periods because the pilot project output cannot meet the golf course's instantaneous demand. SAM clarified that Phase I does not include potable water offsets; Phase II does.

Following discussion, both committees (CCWD and SAM) agreed to meet at 6:00 p.m. at the SAM Administrative Building, on Monday, March 23, 2009.

## **8. PUBLIC COMMENT/ ORAL COMMUNICATION**


Bruce Russell of Kenmark (Ocean Colony Golf Course) addressed the committee members regarding what the committees can provide in the way of no longer using 30 million gallons of potable water, maintaining wells for emergency water, taking discharge from SAM that will no longer go into the ocean, Kenmark's willingness to make a long term commitment with SAM, to pay considerably more than their current cost, and to use the pipeline that is behind the SAM plant for recycled water use. Committee members thanked Mr. Russell for his comments.

Due to time constraints, agenda items 4, 5, 6B and 7 were not discussed, and will be brought back to the next committee meeting for consideration.

## **9. ADJOURNMENT**

The meeting was adjourned at 7:40 p.m., to the next SAM Recycled Water Committee meeting scheduled for March 23, 2009, at 6 p.m., in the SAM Administration Building, located at 1000 North Cabrillo Highway, Half Moon Bay, CA.

Respectfully submitted,



John F. Foley III  
Manager