

MINUTES
SAM RECYCLED WATER COMMITTEE (RWC) MEETING
March 23, 2009

1. CALL TO ORDER: The meeting was called to order at 6:01 p.m. at the SAM Administration Building, located at 1000 N. Cabrillo Highway, Half Moon Bay, CA.

ROLL CALL: Present: Fraser, Boyd
Absent: None
Alternate Present: Clark

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

2. PUBLIC COMMENT/ ORAL COMMUNICATION - None

3. CLOSED SESSION – None

4. CONSENT AGENDA

4A. Approve Minutes – January 26, 2009 RWC Meeting

4B. Approve Minutes – February 23, 2009 RWC Meeting

Alternate Director Clark moved and Director Fraser seconded the motion to approve the Minutes for the January 26, 2009 and the February 23, 2009 RWC meetings.
Clark/Fraser/3 Ayes/0 Noes. The motion passed.

5. OLD BUSINESS

5A. Conduct Joint Meeting with CCWD Water Reclamation Committee (CCWD WRC)

In attendance for the CCWD WRC were Jim Larimer and Bob Feldman, Coastside County Water District Directors, and David Dickson, CCWD General Manager. Manager Foley informed the RWC members that Bruce Russell of Kenmark (Ocean Colony Partners) was present and available to answer any questions in regards to his letter dated March 23, 2009, to CCWD Manager Dickson, and SAM Manager Foley. A copy of the letter was handed out to SAM and CCWD Committee members. Mr. Russell addressed the RWC and gave an overview of his written request. Following discussion, Director Fraser thanked Mr. Russell for his comments.

RWC members continued with discussions from the last RWC meeting. Jim Larimer, of the CCWD WRC, reviewed the position of his committee, the technical issues that need to be worked out, and advised how committed CCWD is to the project.

Director Boyd requested a review of the 8 points the Half Moon Bay City Council would like to see included in the scope of work for Phase 1 of the Recycled Water Project. Bob Feldman of

the CCWD WRC, gave an overview of these points to the committee members. A discussion ensued. Manager Foley informed the committee that Item 5C, Discuss and Take Action on Proposed Recycled Water Meeting of Managers and Attorneys, is on the agenda for the SAM Board meeting, and this discussion could continue on at that time. Concerning the Kenmark letter, Director Boyd stated he had questions about SAM's responsibilities with respect 120-day timeline, Recycled Water Act, and stated that SAM would need to educate itself a bit in this area. Director Boyd stated that the letter captured many of the policy issues that were discussed at the February 23, 2009 Recycled Water Committee meeting.

Manager Foley advised the committee of the WaterReuse Conference in San Francisco. Tanya Yurovsky of SRT Consultants reviewed the conference and a special workshop she attended on salinity management.

5B. Discuss Recycled Water Topics and Possibly Recommend Taking Action on Recycled Water Program

Manager Foley advised he would bring the Kenmark letter dated March 23, 2009, to the SAM Regular Board meeting scheduled for March 23, 2009 for their review.

6. NEW BUSINESS - None

7. TOPICS FOR FUTURE COMMITTEE CONSIDERATION - None

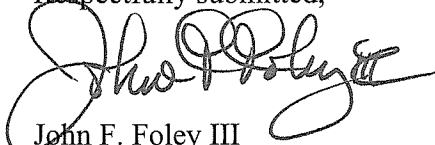
8. PUBLIC COMMENT / ORAL COMMUNICATION

Paul Perkovic, President of the Montara Water and Sanitary District (MWSD), informed the Board of a scheduled special MWSD Board meeting that ran simultaneously with the recycled committee meeting, in case his Board wanted to participate in any of the discussions held. Since there was no discussion with his Board members, he adjourned that meeting with no action taken. Mr. Perkovic commented that the RWC minutes no longer include a list of attendees unless everyone that attended the meeting is listed.

9. ADJOURNMENT

The meeting was adjourned at 6:46 p.m., to the next SAM RWC meeting scheduled for April 27, 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