

MINUTES
SAM RECYCLED WATER COMMITTEE (RWC) MEETING
April 27, 2009

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: Fraser, Boyd, Lohman
Absent: None
Alternate Present: None

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

2. PUBLIC COMMENT/ ORAL COMMUNICATION - None

3. CLOSED SESSION – None

4. CONSENT AGENDA

4A. Approve Minutes – March 23, 2009 RWC Meeting

Director Boyd moved and Director Fraser seconded the motion to approve the Minutes for the March 23, 2009 RWC meeting.

Boyd/Fraser/2 Ayes/0 Noes/1 Abstain. The motion passed.

5. OLD BUSINESS

5A. Review and Possibly Take Action on Memo from General Counsel on Water Recycling Act of 1991

Manager Foley presented the staff report to review and possibly take action on the memo from General Counsel regarding the Water Recycling Act of 1991. In response to direction from the Board at its last meeting, General Counsel Copeland reported to the Committee on the obligations to SAM as a result of its receipt of the letter dated March 23, 2009, from Bruce Russell, CEO of Kenmark Construction. General Counsel Copeland stated that, although there are ongoing issues for the Board to consider, the letter does not require SAM to take any action at this time.

A discussion ensued. Manager Foley recommended that the Committee recommend to the Board that it receive and file the letter from Kenmark.

5B. Review and Possibly Recommend Taking Action on Discussion Draft Agreement Concerning Delegation of Responsibility to Provide Recycled Water

Manager Foley discussed the language for the delegation agreement that was drafted by General Counsel Copeland, per direction of the Board at its last meeting, also in response to the Kenmark letter. General Counsel Copeland reviewed the draft delegation agreement. A discussion ensued. Director Boyd suggested that item F and item 5 (Limitation to Volume), be pulled, re-word item 6 (Monitoring) and item 7 (Reporting) which are both attached to item 5, and have the SAM Manager discuss the delegation agreement draft with CCWD Manager, David Dickson.

Director Lohman directed staff to add an item to the next Committee agenda allowing the discussion of ideas for Phase II of the Recycled Water project.

5C. Review and Possibly Take Action on Letter From CCWD to SAM

Manager Foley provided the Committee with a letter dated April 9, 2009, from CCWD General Manager Dave Dickson, assuring SAM that the CCWD Board has not discussed litigation against SAM.

5D. Discuss Recycled Water Topics and Possibly Recommend Future Action

Manager Foley reported to the Committee on his meeting with Tony Pullin, Tanya Yurovsky of SRT Consultants, and Michael Williams and Ted Peterson of Kenmark Construction, Inc. Mr. Williams and Mr. Peterson conveyed their desire to learn more about SAM's Recycled Water project and their concerns about pipe capacity and peak demands. The design of the recycled water facility was also discussed.

Manager Foley informed the committee of a CA Senate Bill 565 regarding ocean dischargers and recycled water programs. This bill hopes to insure that 50% of wastewater, that is now discharged into the ocean, is recycled by 2030.

Tanya Yurovsky of SRT Consultants reviewed the applications that have been submitted for grants pertaining to the recycled water project. She informed the Committee that she has submitted another recycled water project application to the Bay Area Council.

6. NEW BUSINESS - None

7. TOPICS FOR FUTURE COMMITTEE CONSIDERATION - None

8. PUBLIC COMMENT / ORAL COMMUNICATION - None

9. ADJOURNMENT

The meeting was adjourned at 6:49 p.m., to the next SAM RWC meeting scheduled for May 26, 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