

MINUTES
SAM RECYCLED WATER COMMITTEE (RWC) MEETING
October 26, 2009

1. CALL TO ORDER: The meeting was called to order at 6:03 p.m. at the SAM Administration Building, located at 1000 N. Cabrillo Highway, Half Moon Bay, CA.

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

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

2. PUBLIC COMMENT/ ORAL COMMUNICATION

Paul Perkovic, President, Montara Water and Sanitary District, addressed the Committee regarding his concerns on the San Mateo County Times article, dated October 22, 2009, regarding storms and sewer damage. He also addressed his concerns on the comments made in the Half Moon Bay Review Talkabout section, dated October 18, 2009, which referred to sewage overflows on the coastside. Director Fraser thanked him for his comments. Staff was directed to clarify the facts with the Half Moon Bay Review.

3. CLOSED SESSION – None

4. CONSENT AGENDA

4A. Approve Minutes – September 28, 2009 Recycled Water Committee Meeting

Director Boyd moved and Director Lohman seconded the motion to approve the RWC Minutes for the September 28, 2009 meeting.
Boyd/Lohman/3Ayes/0 Noes. The motion passed.

6. NEW BUSINESS

6A. REVIEW AND POSSIBLY TAKE ACTION ON FUTURE RECYCLED WATER COMMITTEE MEETINGS

Manager Foley suggested the Committee consider discussing Agenda Item 6A, Review and Possibly Take Action on Future Recycled Water Committee Meetings before discussing agenda items 5B and 5C. The Board agreed. After comments at the September 29th meeting that the presentations on recycled water topics at the Committee meeting and the Board meeting were identical, the Committee requested that this item be agendaized for discussion. A discussion ensued. Director Boyd suggested that the Committee only meet separately when it would be beneficial for the Committee to discuss a matter before a Board meeting; otherwise the matter would be discussed at the Board meeting. The Committee members concurred.

5. OLD BUSINESS

5A. Receive and File Recycled Water Articles

There was no discussion regarding the recycled water articles.

5B. Receive Update on Recycled Water Pilot Plant Project

Manager Foley updated the Committee on the rental period for the recycled water pilot plant project, explaining that the rental period will come to a conclusion in early December. He advised if the weather remains dry, staff may ask the Committee to consider a week-to-week extension. A discussion ensued. Tanya Yurovsky of SRT Consultants updated the Committee that six (6) potential vendors have been contacted, who can provide similar equipment that is needed for the recycled water plant. She will provide a list of these vendors at the November Committee meeting. Ms. Yurovsky also informed the Committee of her recent meeting with a representative from the State Water Resources Control Board, Manager Foley, and Tech. Svcs. Supv. Pullin. In response to the process and timing for finding vendors to bid the recycled water project by Director Lohman, Ms. Yurovsky stated that the milestone will be when the Committee makes a decision to start the environmental review under CEQA and the Local Coastal Program. Director Fraser requested that Ms. Yurovsky create a detailed project schedule.

Tech. Svcs. Supv. Pullin updated the Committee on the recycled water deliveries to Ocean Colony Partners, and Nurseryman's Exchange. He reported that over 5,000 gallons have been delivered to Ocean Colony Golf Course, as well as 150 gallons to Nurseryman's Exchange.

Paul Perkovic, President, Montara Water and Sanitary District, addressed the Committee with his concerns regarding the importance to work with both the CCWD and Montara Water and Sanitary District for the success of the recycled water program. Director Fraser thanked him for his comments.

James Johnson, candidate for Granada Sanitary District Board, and member of the public in attendance at the RW Committee meeting, addressed the Board with his commendations to the SAM Board and staff for their work and effort that has been put into the Recycled Water Pilot Program. Director Fraser thanked him for his comments.

5C. Receive Update on Recycled Water Facilities Planning Study

This agenda item was moved for discussion to the regular SAM Board meeting at 7:00 P.M.

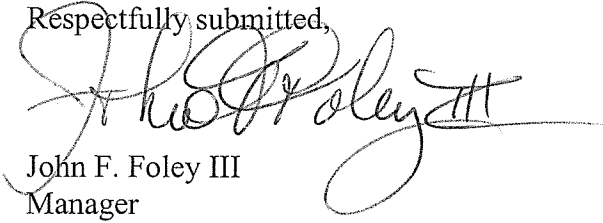
7. TOPICS FOR FUTURE COMMITTEE CONSIDERATION - NONE

8. PUBLIC COMMENT / ORAL COMMUNICATION - NONE

9. ADJOURNMENT

The meeting was adjourned at 6:29 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "John F. Foley III". The signature is written in a cursive style with a long horizontal flourish extending to the right.

John F. Foley III
Manager