

MINUTES
SAM RECYCLED WATER COMMITTEE (RWC) MEETING
November 18, 2009

1. CALL TO ORDER: The meeting was called to order at 6:30 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 - None

3. CLOSED SESSION – None

4. CONSENT AGENDA

4A. Approve Minutes – October 26, 2009 Recycled Water Committee Meeting

Director Fraser moved and Director Lohman seconded the motion to approve the RWC Minutes for the October 26, 2009 meeting.

Fraser/Lohman/3Ayes/0 Noes. The motion passed.

5B. Review and Possibly Provide Direction Action on Draft Recycled Water Principles of Agreement Between SAM and the Coastside County Water District

Director Fraser requested that Agenda Item 5B, Review and Possibly Provide Direction on Draft Recycled Water Principles of Agreement Between SAM and Coastside County Water District, be discussed at the end of Old Business.

5. OLD BUSINESS

5A. Receive and File Recycled Water Articles

Director Lohman reviewed an article that staff had provided, “Increased Water Recycling Leaves Sewers Struggling to Flush.”

5C. Review and Possibly Provide Direction on Recycled Water Project

Manager Foley reviewed the staff report to review and possibly provide direction to staff on the recycled water project. Tanya Yurovsky of SRT Consultants presented a status update on the recycled water project. She discussed project implementation, objectives and purpose, recycled water Facility Planning Study status, SAM Board requests, funding overview, CEQA overview,

NEPA Overview, permitting overview, implementation schedule (traditional schedule, fast track schedule), acceleration considerations, recycled water cash flow, key issues, probable recycled water project costs, funding sources, recycled water project management, treatment technology manufacturers, technology issues, preliminary recycled facility layout, technology selection options, and next steps.

Bruce Russell, CEO of Kenmark, commented on the fast track schedule and his concern with segmentation of CEQA. Director Fraser requested Manager Foley and Counsel to follow up on the segmentation of CEQA. A discussion ensued. Bruce Russell commended staff for the work and effort that has been done in such a short period of time. He expressed his concerns regarding the budget, if it includes a creek crossing, the breakdowns and the pricing issue if the project is not federally or State funded. Director Lohman suggested the Recycled Water Committee meet through the holidays in order to stay on top of these issues instead of waiting until January.

Paul Perkovic, President of the Montara Water and Sanitary District, addressed the Board with questions regarding the 0.8 MGD tertiary treatment facility cost summary. He inquired if the \$2,350,000.00 includes components needed for expansion to 1.6 MGD, if it includes the building and if the space is for 0.8 MGD or 1.6 MGD, and if it includes a concrete basin for 0.8 MGD or 1.6 MGD. Director Fraser thanked Mr. Perkovic for his questions.

Manager Foley reviewed the next steps for the recycled water project and suggested to the Board that RW Agenda Item 5B – Review and Possibly Provide Direction Action on Draft Recycled Water Principles of Agreement Between SAM and the Coastside County Water District – be tabled to the regular SAM Board meeting on November 23, 2009.

Bruce Russell, CEO of Kenmark, thanked the Board for meeting with him.

5D. Review and Possibly Provide Direction on Recycled Water Pilot Plant Project

Manager Foley reviewed the staff report to review and possibly provide direction on the recycled water pilot plant project. He informed the Board that staff has met all objectives that were set by the Board in August 2009. He stated that the users and pilot plant have come to the end of the trial period. He stated that the rental of the pilot plant would conclude, as scheduled, on December 12, 2010. He also informed the Board that Clean Filtration Technologies would like to continue testing to collect more data under varying water quality and flow conditions.

5B. Review and Possibly Provide Direction Action on Draft Recycled Water Principles of Agreement Between SAM and the Coastside County Water District

This agenda item has been moved for discussion to the November 23, 2009 SAM Board meeting.

6. NEW BUSINESS - NONE


7. TOPICS FOR FUTURE COMMITTEE CONSIDERATION - NONE

8. PUBLIC COMMENT / ORAL COMMUNICATION - NONE

9. ADJOURNMENT

The meeting was adjourned at 8:50 p.m., to the next SAM Board meeting scheduled for November 23, 2009, at 7:00 P.M., in the SAM Administration Building, located at 1000 North Cabrillo Highway, Half Moon Bay, CA.

Respectfully submitted,



John F. Foley III
Manager