

MINUTES
SEWER AUTHORITY MID-COASTSIDE
Wet Weather Flow Management Program Committee
Special Meeting
July 14, 2008

CALL TO ORDER: Director Lohman called the meeting to order at 6:32 p.m. at the Granada Sanitary District Administration Building, located on the 3rd Floor, 504 Avenue Alhambra, El Granada, CA.

ROLL CALL: Present: Boyd, Harvey, Lohman, Woren
Absent: None
Alternate Present: None

PRESENT: Manager Foley

1. Selection of Committee Chair

The Sewer Authority Mid-Coastside (SAM) Wet Weather Flow Management Program Committee (Committee) agreed to rotate the position of Chairperson among the Committee members, starting with Director Lohman. Following this agreement, Dir. Lohman presided over the remainder of meeting.

2. Consideration and Possible Action for Wet Weather Storage Project

Committee members provided this background information and requested this information be made part of the record:

Approximately 10 years ago, SAM started a Wet Weather Flow Management Program (WWFMP). Improvements in the area of the Portola Pump Station were second with the Montara Pump Station Improvements being first. Following construction of the Montara Pump Station and storage tank improvements, SAM conducted two hydraulic model studies, the second of which had the benefit of a very good seasonal rainy test period.

Several months ago, the SAM budget process took place. The City of Half Moon Bay (HMB) opted out of fiscal participation in SAM's IPS/Pump Station Capital Budget. In accordance with the SAM Joint Powers Agreement (JPA), this Committee was formed. The Committee members studied SAM's WWFMP project alternatives for several months.

The Committee had identified a better, more cost-effective and less expensive alternative project to pursue. The identified project does not preclude any future work on SAM's IPS, such as bypass portals and is better for SAM employee safety than other alternatives. This identified project uses good basic engineering principles and construction and is not complicated electronically. This project could be expanded later.

This project was first reported by Carollo Engineers to the SAM Board in October 2004. Carollo Engineers' report may be accessed at:

<http://www.samcleanswater.org/projects/CarolloEngineers-WetWeatherFlowManagementProgramFacilityPlanUpdate-October2004.pdf>

The specific alternative project was identified in the Carollo report as Alternative 1A-2. The report states:

“Alternative 1A-2 consists of installing two parallel 60-inch RCP pipes immediately to the east of the existing Montara Interceptor pipeline. The parallel pipeline arrangement would be 700 feet in length, for a total length of 1,400 feet. This configuration would yield approximately 205,000 gallons of storage.”

The Committee planned to:

- Authorize the SAM Manager to have SRT Consultants, based on Alternative 1A-2:
 - Develop a project description
 - Develop a budget
 - Develop a timeline
- Obtain the approval of the project and draft budget from the individual Granada Sanitary District(GSD) and Montara Water and Sanitary District (MWSD) Board within the next two weeks
- Move forward with the CEQA process, as this project will likely qualify for a negative declaration
- Request that SAM staff place an item on the July 28 SAM Board Meeting Agenda to allow a report on this Committee meeting, discussion, and possible action.
- At the July 28 SAM Board Meeting, request that the HMB City Council
 - reconsider its position and vote on participating in the funding of the SAM WWFMP, based on Alternative 1A-2 and
 - do so before the end of August 2008
- Move forward with this project regardless of the outcome of the City Council's vote
- Request of SAM staff a report on SAM reserves, including what may be available for funding of this project

Committee believes the City Council may wish to reconsider and encourages the City Council to do so for these reasons:

- The project is simpler, less expensive, and more cost-efficient than the project previously considered
- Project will reduce sanitary sewer overflows (SSO)
- Project will prevent fines which may result from SSOs
- Project addressed recommendations received from the US Environmental Protection Agency
- Project will continue to allow HMB to use more than its capacity of the SAM plant
- Project will continue to allow HMB wastewater to enter the plant first, before the other Member Agencies' flows, due to the location of the Plant being in HMB

The Committee believes that they must urgently move forward on this project in order to prevent SSOs and because the property is available at this time. GSD is currently in negotiations for this property and may 'front' the money for purchase of the property. Committee expects construction to start in the summer of 2009 with completion hopefully before the wet weather season of 2009-10.

In addition to the benefits to SAM and its Member Agencies, the project opens the door to other great projects at the site and other uses of the land, including improvements to the County's storm water collection system.

Following this discussion and presentation of background information, Director Boyd moved and Director Woren seconded the motion to:

- Authorize the SAM Manager to have SRT Consultants, based on Alternative 1A-2:
 - Develop a project description
 - Develop a budget
 - Develop a timeline
- Direct SAM staff to prepare a report on SAM reserves, including what may be available for funding of this project.

Boyd/Woren/4 Ayes/ 0 Noes. The motion passed.

Further, SAM staff was directed to place an item on the July 28 SAM Board Meeting Agenda to allow a Committee report on this meeting, discussion, and possible action.

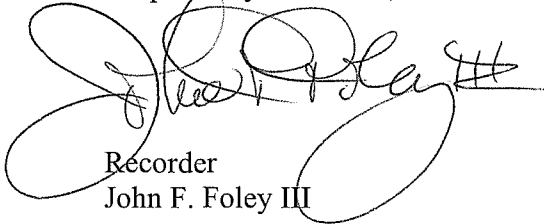
3. Future Agenda Items

No future agenda items were set.

ADJOURNMENT

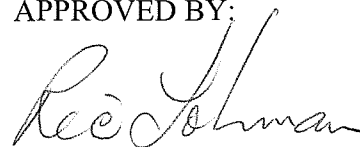
The meeting was adjourned at 7:11 P.M. No future meeting was set.

Respectfully submitted,



Recorder
John F. Foley III

APPROVED BY:



Committee Chairperson
Richard B. Lohman