

MINUTES
SAM REGULAR BOARD MEETING
February 22, 2010

1. CALL TO ORDER: Chair Fraser called the meeting to order at 7:00 p.m. at the SAM Administration Building, located at 1000 N. Cabrillo Highway, Half Moon Bay, CA.

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

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

2. PUBLIC COMMENT/ ORAL COMMUNICATION

Director Woren announced that Friday, February 26, 2010, the Coastside Film Society will be showing the movie Absurdistan, a story about an aging water pipe in a small town. It will be shown at the Community United Methodist Church Sanctuary, 777 Miramontes Avenue, at 7:30 p.m.

2A. Special Order of the Day – CWEA Collection Worker of the Year Award – Presentation by CWEA President Darren Greenwood to SAM Lead Collection Worker Pat McGowan

Manager Foley introduced Daren Greenwood, President of the California Water Environment Association (CWEA), to the Board. Mr. Greenwood presented Pat McGowan, Lead Collection Worker for SAM, the Santa Clara Valley Section, Collection System Person of the Year Award. He informed the Board that Pat is now in the running for the Collection System Person of the Year for all of California. Chair Fraser, Director Muller and Manager Foley all congratulated Mr. McGowan on his award.

3A. CLOSED SESSION – Public Employee Employment – Title: Interim Manager – Government Code 54957

At 7:11 p.m., Chair Fraser announced that the Board would go into Closed Session for the purpose of discussing Agenda Item 3A – Public Employee Employment – Title: Interim Manager – Government Code 54957. Manager Foley, Supv. Of Admin Svcs Tracy, Tech Svcs Supv Pullin, Recording Secretary Turbay, and all members of the public left the room.

The Board came out of closed session at 7:30 p.m. Chair Fraser called the meeting back to order and reported that no reportable action had been taken.

4. CONSENT AGENDA

Director Boyd requested that agenda item 4D – Receive and File Report on Mid-Year Budget Review, be pulled for discussion.

Director Boyd moved and Vice-Chair Harvey seconded the motion to approve the following consent agenda items as presented:

- A. Approve Minutes – January 25, 2010 SAM Board Meeting
- B. Receive and File Manager's Monthly Report for January 2010, including:
 - a. Monthly Flow Report
 - b. Financial Statement
 - d. Collections System Data
 - e. WWFMP Project Funding Opportunities
 - f. Recycled Water Project Funding Opportunities
- C. Approve Disbursements for February 2010

Boyd/Harvey/8 Ayes/0 Noes. The motion passed.

4D. Receive and File Report on Mid-Year Budget Review

Director Boyd asked for clarification on the proposed inter-account transfers for Technical Consulting Services, extra audit fees, and temporary assistance in the administration department. Manager Foley informed the Board that the total extra cost related to the City of Half Moon Bay's special audit was under \$2,000.00. He also informed the Board that SAM has not yet been informed of any outcome in regards to that audit.

Director Boyd moved and Vice-Chair Harvey seconded the motion to receive and file report on the mid-year budget.

Boyd/Harvey/8 Ayes/0 Noes. The motion passed.

5. OLD BUSINESS

5A. Recycled Water

- a. Receive and File Recycled Water Articles

There was no discussion regarding the recycled water articles.

- b. Review Update on Recycled Water Project

Manager Foley reviewed and updated the Board on the submittal of application request from Congresswoman Anna Eshoo's office. He stated that over 16 letters were forwarded to the Congresswoman's office in support of the recycled water project. He announced that the complete package is available on the SAM website. Director Woren suggested that signatures on the letters of support be removed from the website. Director Boyd thanked everyone that wrote letters in support of the recycled water project.

5B. Wet Weather Flow Management Program (WWFMP)

- a. Receive Report and Possibly Take Action on WWFMP Committee Meetings and Activities

Director Lohman updated the Board that they have received approval from the County following all of the appeal periods and are in the process of getting the formal documents on the purchase of the Burnham Strip property. Director Boyd also thanked everyone who wrote letters of support for the WWFMP.

6. NEW BUSINESS - NONE

7. MANAGERS INFORMATIONAL REPORT

Manager Foley reminded the Board that SAM staff has sent out an e-mail package of the FORM 700 to SAM Board members, SAM staff, Accountant and General Counsel for compliance.

Manager Foley informed the Board that a rate payer from the El Granada area called in to thank and compliment SAM for excellent response and customer service he received during a recent sewer emergency at his home. He conveyed his appreciation to Nelson Sandoval, Collection Worker II and David Partida, Collection Worker II for their timely response and overall professionalism.

Manager Foley informed the Board that Wednesday, February 24, 2010, SAM staff will be meeting with member agency managers, and accountants, with Director Lohman via conference call for a pre-budget meeting in order to get input on the particular needs of the member agencies for FY2010-11. He also reminded the Board of the Budget Workshop meeting on Monday, March, 1, 2010.

8A. ATTORNEY'S REPORT – Receive and File Report on Casa Attorneys Committee Meeting – January 15, 2010

General Counsel Copeland reviewed his report on the CASA Attorney's Committee meeting of January 15, 2010. He discussed proposed SB711 - Brown Act – Collective Bargaining, proposed legislation regarding flushable wipes, proposed legislation on voluntary assessments for water efficiency improvements, a proposed constitutional amendment – 55% for public improvements, and the consideration of possible legislation to require marking of sewer laterals.

8B. Receive Report from and Provide Direction to SAM General Counsel on JPA Amendment

General Counsel Copeland addressed the Board on the request made by Director Woren, at the January 25, 2010 SAM Board meeting, regarding the existing requirement in the JPA that an officer of the Board be appointed as Treasurer and a possible amendment to the JPA. General Counsel Copeland discussed changes he could incorporate into the JPA. Director Woren stated that he would like to see the Treasurer elevated to a fourth Board officer with a provision that states that one Director can hold two officer positions. General Counsel Copeland will bring the amended JPA back to the Board for consideration. General Counsel Copeland stated that, as an amendment to the JPA, the amendment would have to be approved by each of the Member Agencies before the SAM Board could approve it.

9. DIRECTORS' REPORT

Director Woren informed the Board that recycle drop off days are the fourth Saturday of January, April, July and October, and is located on Obispo Road in El Granada across from the fire station. He also informed the Board that Strawflower Electronics is also accepting recycle items.

10. TOPICS FOR FUTURE DISCUSSION - NONE

11. PUBLIC COMMENT/ORAL COMMUNICATION – NONE

12. ADJOURNMENT

The meeting was adjourned at 8:00 P.M., to a Special SAM Board meeting/Budget Workshop, scheduled for March 1, 2010, at the SAM Administration Building, 1000 N. Cabrillo Highway, Half Moon Bay, CA 94019.

Respectfully submitted,



Recording Secretary

Susan Turbay

APPROVED BY:



BOARD SECRETARY