

MINUTES
SAM REGULAR BOARD MEETING
April 26, 2010

1. CALL TO ORDER: Chair Fraser called the meeting to order at 7:03 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. of Admin. Svcs. Tracy, Tech. Svcs. Supv. Pullin and Recording Secretary Turbay.

2. PUBLIC COMMENT/ ORAL COMMUNICATION

2A. Special Order of the Day – Adoption and Presentation of Resolution No. 2-2010 Commending John F. Foley III for Services as Manager of the Sewer Authority Mid-Coastside

Chair Fraser presented Manager Foley with Resolution No. 2-2010, a Resolution Commending John F. Foley III for Services as Manager of the Sewer Authority Mid-Coastside. She commended Manager Foley on his many accomplishments and successful completions and adoptions of SAM budgets, and auditing processes. Bob Feldman, Vice-President, of Coastside County Water District, on behalf of the CCWD Board of Directors and its General Manager, Dave Dickson, acknowledged CCWD's agreement with Resolution No. 2-2010, and wished Manager Foley the best of luck in his future endeavors.

Katherine Slater-Carter, Director, Montara Water & Sanitary District, thanked Manager Foley for the strong legacy that he is leaving behind, his accomplishment of receiving consecutive CAFR awards, and SAM's impeccable safety record during his tenure, and she wished him the best of luck in the future.

Each of the SAM Directors expressed his or her appreciation and thanked Manager Foley for his dedication and excellent work as the General Manager of SAM, advising he will be missed.

Director Woren moved and Director Boyd seconded the motion to adopt Resolution No. 2-2010, commending John F. Foley III for his services as Manager of the Sewer Authority Mid-Coastside.

Woren/Boyd/8 Ayes/0 Noes. The motion passed, the resolution was adopted.

Mr. Foley thanked the Board and the public for the kind words and well wishes on his retirement and for the opportunity to work at SAM.

3. CLOSED SESSION

At 7:18 P.M., Chair Fraser announced that the Board would go into Closed Session for the purpose of discussing Agenda Item 3A – Conference with Legal Counsel – Anticipated Litigation - Government Code Section 54956.9(b) – One Matter, Agenda Item 3B – Conference with Legal Counsel – Existing Litigation – Government Code Section 54956.9(a) – Barton, and Agenda Item 3C - Public Employee Employment – Title: General Manager – Government Code 54957. Supv. Of Admin. Svcs. Tracy, Tech. Svcs. Supv. Pullin, Recording Secretary Turbay, and all members of the public left the room.

3A. Conference with Legal Counsel – Anticipated Litigation – Government Code Section 54956.9(b) – One Matter

3B. Conference with Legal Counsel – Existing Litigation – Government Code Section 54956.9(a) – Barton

3C. Public Employee Employment – Title: General Manager – Government Code 54957

The Board came out of closed session at 8:08 P.M. Chair Fraser called the meeting back to order and she advised that no reportable action was taken during the Closed Sessions.

4. CONSENT AGENDA

Director Boyd moved and Director Woren seconded the motion to approve the following consent agenda items as presented:

- A. Approve Minutes - March 22, April 12, and April 19, 2010 SAM Board Meetings
- B. Receive and File Manager's Monthly Report for March 2010, including:
 - a. Monthly Flow Report
 - b. Financial Statement
 - c. Monthly NPDES Data
 - d. Collections System Data
 - e. WWFMP Project Funding Opportunities
 - f. Recycled Water Project Funding Opportunities
- C. Approve Disbursements for April 2010
- D. Approve Recycled Water Project Management Services Project and Authorize Manager to Execute Agreement for these Services
- E. Approve SAM Draft JPA Amendment for Presentation to SAM Member Agencies for Their Adoption by Resolution.

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

5. OLD BUSINESS - None.

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 reported that SAM did not meet some of the Ocean Colony Partners targets. He stated that after collecting water for a period of time, a stability in the numbers has shown and there is now a degree of reliability in what SAM's effluent will be.

5B. Wet Weather Flow Management Program (WWFMP)

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

Director Woren reported to the Board that the purchase of the Burnham Strip should be finalized at any time now.

5C. Receive Report and Possibly Take Action on SAM Draft Budgets and Reserves

Manager Foley presented and reviewed the staff report, and handed out a spreadsheet describing SAM assets. He discussed the budget update, the capital improvement program, and the SAM reserve policy. A discussion ensued.

Bob Ptacek, Treasurer, Montara Water & Sanitary District, addressed the Board and stated that, as the treasurer of MWSD, he will not support the 470% increase to member agencies to meet the proposed biosolid capital improvement projects.

Vice-Chair Harvey requested more information on what the Biosolids Disposal Master Plan Project is and what it stands for.

Director Boyd inquired as to what the legal framework under which SAM might be motivated to do something like the Biosolids Disposal Master Plan Project and who is subject to it. He requested background on what has already been done in this jurisdiction, and what is the impact on SAM.

Chair Fraser requested General Counsel Copeland research the matters, and what SAM can do and report back at next month's Board meeting.

Katherine Slater-Carter, Director, Montara Water a& Sanitary District, suggested contacting Recology, a company who has a long and strong history working to increase recycling as well as a strong and substantial green waste and recycling program.

Chair Fraser informed Manager Foley that the Budget will be on the City of Half Moon Bay agenda for their May 4, 2010 City Council meeting.

In response to a request of the Board at its last regular meeting, Mr. Copeland reported on his review of the JPA to determine whether SAM's cash reserves are the property of SAM or is SAM holding the reserves as the property of its member agencies. Mr. Copeland informed the

Board that, pursuant to the authority given to SAM under the JPA, as such authority has been exercised by the Board, the cash reserves are the property of SAM. He informed the Board that the JPA provides for the distribution of SAM assets, including the cash reserves, to the member agencies upon termination of SAM. A discussion ensued.

6. NEW BUSINESS - NONE

7. MANAGERS INFORMATIONAL REPORT

Manager Foley informed the Board that SAM has been awarded the Comprehensive Annual Financial Report (CAFR) Award for the 6th consecutive year.

Director Woren requested the landfill leachate negotiations include full cost recovery for wear and tear on the Frontage Road and Bev Cunha's Country Road.

Tech. Svcs. Supv. Pullin, reported on the sanitary sewer overflow in Montara which occurred on Friday, April 23, 2010. He stated that 4,000 gallons of water was spilled. He informed the Board that the line was televised and it looks good. It was not known at the time of his report, why or what caused the overflow. He advised he would update the Board if any news developed.

8. ATTORNEY'S REPORT

General Counsel Copeland expressed his best wishes to Manager Foley and stated it had been a pleasure working with him for the last seven years, and that he will be missed.

9. DIRECTORS' REPORT

Chair Fraser announced that at special meetings on April 29th and 30th, the Board will be conducting interviews for the new Manager position.

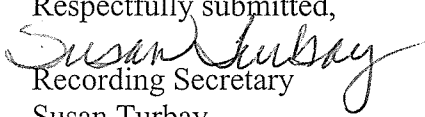
Director Woren advised that Snapshot Day will be held Saturday, May 1, 2010, from 9:00 a.m. to 3 p.m. He advised that volunteers are welcome and still needed for this important event

10. TOPICS FOR FUTURE DISCUSSION - NONE

11. PUBLIC COMMENT/ORAL COMMUNICATION - NONE

12. ADJOURNMENT

The meeting was adjourned at 9:20 P.M., to the SAM Special Board meeting, scheduled for April 29, 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