

MINUTES
WET WEATHER FLOW MANAGEMENT PROJECT (WWFMP) COMMITTEE MEETING
November 29, 2010

1. CALL TO ORDER: Director Lohman called the meeting to order at 6:03 PM at SAM Administration building, located at 1000 S. Cabrillo Highway, Half Moon Bay, CA.

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

STAFF PRESENT: General Manager Leonard

2. PUBLIC COMMENT/ORAL COMMUNICATION- None.

3. CONSENT AGENDA – None.

4. OLD BUSINESS

A. WWFMP Status - . SRT Engineers presented the findings of the WWFMP conceptual engineering letter report dated November 16, 2010. At direction of the General Manager SRT outlined a schedule that would have the WWFMP ready for the 2011 wet season. Following the SRT presentation the Board discussed next steps. The Board agreed on to take action to move the WWFMP design forward at the regular SAM meeting of November 29, 2010.

During the discussion several Board members had specific questions for staff. Director Woren requested a report from SRT on cost difference between the originally proposed tank for the WWFMP and the pipe system currently proposed. Director Lohman requested a staff report on the time required to requisition and install rental tank storage for wet weather control. Director Harvey requested a staff report on the methodology for flow monitoring by SAM staff.

5. NEW BUSINESS – None.

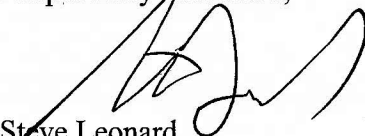
6. TOPICS FOR FUTURE COMMENT & CONSIDERATION- None.

7. PUBLIC COMMENT/ORAL COMMUNICATION- None.

8. ADJOURNMENT

The Chair adjourned the meeting at 6:43 P.M.

Respectfully submitted,


Steve Leonard
GENERAL MANAGER

APPROVED BY:


BOARD SECRETARY