

MINUTES
SAM REGULAR BOARD MEETING
May 23, 2011

1. CALL TO ORDER: Chair Lohman called the meeting to order at 7:17 p.m. at the SAM Administration Building, located at 1000 N. Cabrillo Highway, Half Moon Bay, CA.

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

STAFF PRESENT: General Manager Leonard, General Counsel Copeland, Tech. Svcs. Supv. Pullin, and Supv. of Admin. Svcs. Tracy (Recording Secretary Turbay was absent).

General Counsel Copeland announced, that, in the Closed Session of the Special Meeting held at 6:00 P.M., the Board approved a Statement of Polices for the unrepresented employees. Copies of the Statement of Polices is on file with the Secretary.

2. PUBLIC COMMENT/ ORAL COMMUNICATION - NONE

3. CLOSED SESSION - NONE

4. CONSENT AGENDA

Director Woren requested that Agenda Item 4Ba – Monthly Flow Report and Agenda Item 4F – Review and File NDWSCP Waste Discharge Permit – BFI Ox Mountain Landfill Leachate be pulled for further discussion. Director Boyd moved and Director Fraser seconded the motion to approve the following consent agenda items as presented:

- A. Approve Minutes – April 25 SAM Board Meeting
- B. Receive and File Manager's Monthly Report for April 2011, including:
 - b. Financial Statement
 - c. Monthly NPDES Data
 - d. Collection System Data
- C. Approve Disbursements for May 2011
- D. Authorize Manager to Purchase Vactor Trailer
- E. Review and File NDWSCP Waste Discharge Permit – Nurseryman's Exchange

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

Director Woren requested Agenda Item 4Ba – Monthly Flow Report not be approved and the flow meter located at the Portola Pump Station be investigated. He also requested a history of total annual flows for each member agency for the last 10 to 15 years. A discussion ensued. Following discussion, staff advised they would provide the information as requested, and bring back the flow report at the next Board meeting.

Director Woren discussed Agenda Item 4F – NDWSCP Waste Discharge Permit – BFI Ox Mountain Landfill Leachate.

Following discussion, Director Woren moved and Director Boyd seconded the motion to approve Agenda Item 4Ba – Monthly Flow Report and Agenda Item 4F – Review and File NDWSCP Waste Discharge Permit – BFI Ox Mountain Landfill Leachate.

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

5. OLD BUSINESS

5A. Discuss and Possible Action on Recycled Water

Chair Lohman handed out a document from the CSDA Financial Corporation for the Board's information and possible placement on a subsequent agenda as an action item.

General Manager Leonard reviewed the staff report on Recycled Water. He discussed the letter from SWRCB authorizing SAM to recover the second half of the grant money for the Recycled Water Project #3235-010, and the report from SRT Consultants to the California Regional Water Quality Control Board and the Department of Public Health on their finding on the recycled water project.

5B. Discuss and Possible Action on Wet Weather Flow Management Program (WWFMP) Project

General Manager Leonard informed the Board that staff is continuing to review the 90% drawings for the WWFMP project. A discussion ensued. General Manager Leonard stated that it could be July 2011 before the project goes out to bid.

5C. Receive and File Article in Half Moon Bay Review on SAM Operator III

General Manager Leonard reported on the article in the Half Moon Bay Review regarding Tim Costello's Operator of the Year Award for the Santa Clara Valley section of the CWEA, and his second place standing for the State of California.

6. NEW BUSINESS

A. Review and Discuss Paperless Agenda Packet Proposal

General Manager Leonard presented the Board with the concept of having paperless agendas/packets for future Board meetings. Technical Services Supervisor Pullin provided a presentation regarding use of the iPad2. A discussion ensued. Following discussion, General Manager Leonard advised he would contact the Board members to request how they wanted their packet delivered, and where.

B. Adopt Resolution (next number in sequence), A Resolution in Support of the Application to the US Department of the Interior-Bureau of Reclamation WaterSMART Grant for the Water Resources System Optimization Report

General Manager Leonard reviewed the staff report to adopt a Resolution in Support of the Application to the US Department of the Interior-Bureau of Reclamation WaterSMART Grant for the Water Resources System Optimization Report. He discussed grants.gov and the WaterSMART program. He also discussed the agreement, funding, and resources. He indicated he would arrange for a presentation to the Board next month regarding the different models for financing the capital and operations portion of the recycled water projects. Director Harvey thanked the General Manager for the work done and great job he is doing. The Board requested he hold on to this for now and not go forward.

7. GENERAL MANAGERS INFORMATIONAL REPORT

General Manager Leonard reviewed his activities for the month of May in his staff report. Following discussion, no Board action was taken.

8. ATTORNEY'S REPORT

A. Receive and File Report on Casa Attorneys Committee Meeting – April 28, 2011

General Counsel Copeland reviewed his report on the CASA Attorneys Committee Meeting held on April 28, 2011. He advised that passage of any of the referenced legislation was uncertain at this time, and that he will continue to monitor these bills and advise the Board should any of them become law.

9. DIRECTORS' REPORT

Chair Lohman thanked General Manager Leonard for the speaker he provided at the CSDA meeting.

10. TOPICS FOR FUTURE DISCUSSION - NONE

11. PUBLIC COMMENT/ORAL COMMUNICATION - NONE

12. ADJOURNMENT

The meeting was adjourned at 8:53 P.M., to the next Regular Board meeting, scheduled for June 27, 2011, 7:00 P.M., at the SAM Administration Building, 1000 N. Cabrillo Highway, Half Moon Bay, CA 94019.

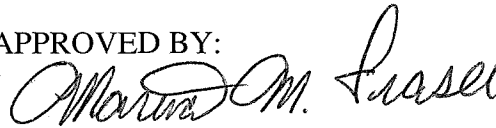
Respectfully submitted,



Susan Turbay

Recording Secretary

APPROVED BY:



BOARD SECRETARY

6/27/11