

ADJOURNED MEETING OF CITY COUNCIL OF HALF MOON BAY
WITH COASTSIDE SEWER SERVICE AGENCY, JANUARY 30, 1976

The meeting was called to order at 8:00 P.M.

Half Moon Bay

Present: Adreveno, Mello, Marmont, Alleman, Cardoni
Absent: None

Montara Sanitary District

Present: Muth, Heaslet, Volken
Absent: Leger, Withrow

Granada Sanitary District

Present: Pollard, Cox, Damer, Sawrey, Tyler
Absent: None

Coastside Sewer Service Agency

Present: Heaslet, Volken, Pollard, Sawrey

Also Present: Mary Lee and Steve Morris from BASSA, Roth, Fox, Arnooshian, Bernicchi, Burchett, Ditman, Mortensen.

The City Manager reported on a letter signed by Ray Walker. It was an attempt to summarize the status of the project and listing what they need for approval.

Mr. Pollard asked where this Miramontes Pt. regional plant entered into it and Max Burchett replied that he wasn't sure which agency was pushing that site, but he had made that cost estimate on the basic report and they misunderstood. In November a letter with a lot of questions was received and Mr. Burchett had sent a response. They had asked for a cost estimate of a new plant at Miramontes Pt. Councilman Marmont thought it was the Coastal Commission that was interested in the Miramontes Pt. site.

The City Manager reported that the State staff was now indicating that the expected payment on the Step 1 grant would not be forthcoming in the amount requested. Only those items which had been determined to be completed units would be reimbursed at this time. Such things as the last phase of the project report, the EIR, the financial plan, infiltration inflow analyses and the oceanographic studies would have to await concept approval of the project before reimbursement could be made. Concerning the oceanographic work, the staff seemed willing to authorize payment for the Phase 1 work but would prefer that if the Coastside wanted that, that deferment of any payment be made until the Phase 1 was complete (by mid-February) so that only one check need be issued. It was concluded that, due to cash flow problems, we should request that immediate reimbursement be made on anything now authorized and that a second check be requested when the oceanographic work was completed.

The remainder of the meeting was spent in going over the SAM agreement page by page and making the mutually agreed upon modifications.

A motion was made, seconded and passed by the Granada Sanitary District that the SAM agreement be approved as modified.

A motion was made, seconded and passed by Montara Sanitary District that the SAM agreement be approved as modified.

Motion by Marmont, seconded by Adreveno, that the SAM agreement be approved as modified. The affirmative vote was unanimous.

The Granada Sanitary Board adjourned to Feb. 3, 1976 at 8:00 P.M. at the Library.

The Montara Sanitary Board adjourned to Feb. 3, 1976 at 8:00 P.M. at the Library.

Adjourned at 11:07 P.M.

Approved:


Deputy City Clerk

Mayor