

MINUTES
SAM BOARD OF DIRECTORS MEETING
Regular Board Meeting 7:00 PM, Monday February 26, 2024

1. CALL TO ORDER

Chair Dye called the meeting to order at 7:02 p.m. at the SAM Administration Building, located at 1000 N. Cabrillo Highway, Half Moon Bay, CA 94019.

A. Roll Call

Directors Clark, Penrose, Slater-Carter, Ruddock, Dekker, and Dye were present. Also, present were General Manager Prathivadi, Finance Officer George Evans, General Counsel Jeremy Jungreis, and Plant Superintendent Tim Costello.

2. PUBLIC COMMENT/ORAL COMMUNICATION/ITEMS NOT ON THE AGENDA

NONE

3. CONSENT AGENDA *(Consent items are considered routine and will be approved or adopted by one vote unless a request for removal for discussion or explanation is received from the Public or Board)*

- A. Approve Minutes of February 12, 2024, Regular Board Meeting
- B. Approve Disbursements for February 26, 2024
- C. Monthly Revenue and Expense Report for the Period Ending January 31, 2024
- D. Accept the Quarterly Financial Report for the 2nd Quarter of Fiscal Year 2023-24

Director Penrose moved, and Director Dekker seconded the motion to approve all Consent Agenda Items as presented.

Penrose/Dekker/8 Ayes/0 Noes. The motion passed.

4. REGULAR BUSINESS *(The Board will discuss, seek public input, and possibly take action on the following items)*

- A. Receive the Flow Distribution Details for Calendar Year 2023

This agenda item is a discussion item only and no action is required on the part of the Board of Directors.

B. Authorize General Manager to Place Hold on Princeton Pump Station Rehabilitation Project for an Indefinite Amount of Time

General Manager Prathivadi indicated that neither he nor the SAM Team are in favor of placing a hold on the Princeton Pump Station Rehabilitation project for an infinite amount of time. He was given a Directive to put this Item on the Agenda to place the Princeton Pump Station Rehabilitation Project on hold for an indefinite amount of time. He also presented a 7 Year CIP adopted on June 24, 2013, which indicated Princeton Pump Station as a project estimated at \$440,000. A discussion ensued. Aaron Gilbert SAM Lead Operator expressed his concerns about the Princeton Pump Station. Gabriel Aguilar SAM Lead Operator also expressed his concern about the confined space at Princeton Pump Station. General Counsel Jermy Jungreis added that SAM is required to replace the Princeton Pump Station by June 30, 2024. A discussion ensued. Director Penrose recommended General Manager Prathivadi place a two month hold on the Princeton Pump Station Rehabilitation Project.

Penrose/Ruddock/Roll Call Vote: Clark Abstain/Penrose Aye/Slater-Carter No/Ruddock Aye/Dekker No/Dye Abstain/4 Aye/2 Abstain (Clark, Dye)/2 Noes (Slater-Carter, Dekker). The motion did not pass.

5. GENERAL MANAGER'S REPORT

A. Monthly Managers Report - January 2024

The Board concurred to receive and file the Managers Monthly Report for January 2024.

6. ATTORNEY'S REPORT - NONE

7. DIRECTOR'S REPORT - NONE

8. TOPICS FOR FUTURE BOARD CONSIDERATION – NONE

9. CONVENE IN CLOSED SESSION (items discussed in Closed Session comply with the Ralph M. Brown Act.)

The Board went into Closed Session at 7:43 p.m.

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10. CONVENE IN OPEN SESSION (Report Out on Closed Session Items)

The Board came out of closed session at 7:51: p.m. There was no reportable action.

11. ADJOURNMENT

Chair Dye adjourned the meeting at 7:51 p.m. to the next Regular meeting on March 11, 2024, at 7:00 p.m.

Respectfully Submitted,

Approved By:

Lorri Rovai
Administrative Assistant

Board Secretary