

**MINUTES**  
**SAM BOARD OF DIRECTORS MEETING**  
**May 24, 2021**

**1. CALL TO ORDER**

Chair Dye called the meeting to order at 7:02 p.m. from her residence in El Granada, CA. Directors attended the meeting through teleconferencing pursuant to and as permitted by Executive Order N-29-20. Consistent with Executive Order N-29-20, the San Mateo County Health Officer Shelter-In-Place order issued on March 16, 2020, members of the public were able to observe the open session portions of the meeting electronically by using the link that was provided on the agenda for the May 24, 2021 meeting.

A. Roll Call

Directors Penrose, Lohman, Clark, Rarback (for Ruddock), Slater-Carter, and Dye were present. Also present via teleconferencing were General Manager Kishen Prathivadi, Finance Officer George Evans, Supervisor of Treatment/Field Operations Tim Costello, and General Counsel Jeremy Jungreis.

**2. PUBLIC COMMENT/ORAL COMMUNICATION**

Director Slater-Carter informed the Board that Senate Bill SB1383 regarding regulations on organic waste being diverted from landfills has been finalized. She stated that each of the member agencies will need to have its ordinances and procedures in order by January 1, 2022. Director Lohman stated that it has been discovered that sewer waste is warm when coming through the sewer pipes and in the future it is possible that sewer agencies can use heat pumps as a heat exchange to generate electricity.

**3. CONSENT AGENDA** *(single motion and vote approving all items)*

*(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 May 10, 2021 Regular Board Meeting
- B. Approve Disbursements for May 24, 2021
- C. Monthly Revenue and Expense Report for Period Ending April 30, 2021
- D. Approve Proposal of Pacific EcoRisk for Species Screening (\$46,953) as Required for NPDES Permit Renewal

Director Lohman moved, and Director Slater-Carter seconded the motion to approve Consent Agenda items as presented. Chair Dye suggested bringing the Monthly Revenue and Expense Report for period ending April 30, 2021 back to the next Board meeting for further discussion.

associations urging the Governor of California to provide a transition period to go from the current structure of virtual meetings to the traditional Brown Act approach.

## 7. DIRECTOR'S REPORT

Director Lohman reported on the LAFCO meeting held on May 19<sup>th</sup>. He stated that the annual budget had been approved, and discussed the East Palo Alto Sanitary District development plan.

## 8. TOPICS FOR FUTURE BOARD CONSIDERATION – NONE

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

- A. CONFERENCE WITH LEGAL COUNSEL — PENDING LITIGATION  
Pursuant to Paragraphs (1), (2) and (4) of Subdivision (d) of Government Code Section 54956.9 (One case - Thompson vs SAM)
- B. CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION  
Pursuant to Government Code Paragraph (2) of Subdivision (d) of Section 54956.9 (FEHA Claim 202008-10882405 filed by Beverli Marshall)
- C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Pursuant to Government Code Paragraph (1) of Subdivision (d) of Section 54956.9: (Half Moon Bay v. Granada CSD, Montara WSD & Sewer Authority Mid-Coastside)
- D. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION  
Pursuant to Government Code Section 54956.9 (d) (2)
- E. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Pursuant to Government Code Paragraph (1) of Subdivision (d) of Section 54956.9: (Ecological Rights Foundation vs. Sewer Authority Mid-Coastside)

The Board went in to Closed Session at 8:18 p.m.

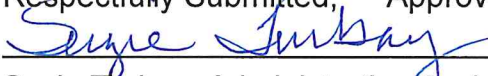
## 10. CONVENE IN OPEN SESSION *(Report Out on Closed Session Items)*

The Board came out of Closed Session at 8:21 p.m. General Counsel Jungreis reported that there was no reportable action.

## 11. ADJOURNMENT

Chair Dye adjourned the meeting at 8:21 p.m.

Respectfully Submitted, Approved By:

  
Suzie Turbay, Administrative Assistant

  
Katherine Slater Cochrane  
Board Secretary