

MINUTES
SAM WWFMP COMMITTEE SPECIAL MEETING
JANUARY 12, 2012

1. CALL TO ORDER – Director Boyd called the meeting to order at 7:09 P.M. at the Granada Sanitary District, located at 504 Avenue Alhambra, El Granada, CA.

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

STAFF PRESENT – General Manager Leonard, General Counsel Copeland, Tech. Svcs. Supervisor Pullin, Tanya Yurovsky of SRT Consultants, and Susan Turbay, Recording Secretary

2. PUBLIC COMMENT / ORAL COMMUNICATION - NONE

3. OLD BUSINESS - NONE

4. NEW BUSINESS

A. Authorize the General Manager to Advertise the Wet Weather Flow Management Project for public bidding, and open and evaluate the bids

General Manager Leonard introduced Tanya Yurovsky of SRT Consultants. Ms. Yurovsky reviewed the WWFMP Phase 1 – 200,000 Gallons bid set and a hand-out of the WWFMP schedule. A discussion ensued. Director Woren requested a copy of the geo-tech site drawing C001. Director Boyd suggested that access of the property of the project site be coordinated with GSD and that SAM should have full access to the area. He also suggested that words be added to the contract that clarifies the excess dirt from excavation shall be spread over the project area. Following discussion, Director Boyd read a resolution which he had drafted and proposed be adopted authorizing the General Manager to advertise the Wet Weather Flow Management Project for public bidding, and open and evaluate the bids. Director Harvey moved and Director Boyd seconded the motion to adopt the resolution.


Harvey/Boyd/4 Ayes/0 Noes. The motion passed.

5. PUBLIC COMMENT / ORAL COMMUNICATION - NONE

6. ADJOURNMENT

The meeting was adjourned at 7:37 P.M., to the Regular SAM Board meeting, scheduled for January 23, 2012, 7:00 P.M., at the SAM Administration Building, 1000 N Cabrillo Highway, Half Moon Bay, CA 94019.

Respectfully Submitted,


Recording Secretary
Susan Turbay

Approved By:


Secretary