

**MINUTES
SAM REGULAR BOARD MEETING
January 23, 2012**

1. CALL TO ORDER: Chair Lohman called the meeting to order at 7:05 p.m. at the SAM Administration Building, located at 1000 N. Cabrillo Highway, Half Moon Bay, CA.

ROLL CALL: Present: Harvey, Alifano, Lohman, Woren, Boyd
Absent: Kowalczyk
Alternate Present: Patridge

STAFF PRESENT: General Manager Leonard, General Counsel Copeland, Technical Svcs Supervisor Pullin, Supv. of Admin. Svcs. Tracy and Recording Secretary Turbay.

2. PUBLIC COMMENT/ ORAL COMMUNICATION

Director Woren announced the next quarterly special items drop-off will be held on January 28, 2012, 9:00 a.m. to 1:00 p.m. across from the El Granada Fire Station.

Technical Services Supervisor Pullin updated the Board on the emergency leak force main pipe repair on January 21, 2012 on Coronado Street, El Granada, CA.

A. Special Order of the Day – Election of SAM Officers

Chair Lohman called for nominations for SAM Chair. Director Harvey nominated Director Kowalczyk. Director Patridge seconded the nomination. Hearing no further nominations, Chair Lohman closed the nominations.

By roll call vote, the vote on the nomination for Kowalczyk was 8Ayes/0 Noes.

Director Lohman called the nominations for Vice-Chair. Director Boyd nominated Director Woren. Director Harvey seconded the nomination. Hearing no further nominations, Chair Lohman closed the nominations. By roll call vote, the vote on the nomination for Woren was 8 Ayes/0 Noes.

Director Lohman called for nominations for Secretary/Treasurer. Vice-Chair Woren nominated Director Harvey to continue as Secretary/Treasurer. Director Boyd seconded the nomination. Hearing no further nominations, Chair Lohman closed the nominations. By roll call vote, the vote on the nomination for Harvey was 8 Ayes/0 Noes.

In the absence of newly elected Chair Kowalczyk, Chair Lohman turned the meeting over to Vice-Chair Woren.

3. CLOSED SESSION

- A. Conference with Legal Counsel – Existing Litigation – Government Code Section 54956.9(a) – Szabo v. SAM
- B. Conference with Labor negotiator – Government Code Section 54957.6 – Designated Representative: Manager or Austris Rungus (IEDA) – Employee Organization – IUOE, Stationary Engineers, Local 39

The Board went into Closed Session at 7:28 p.m. The Board came out of Closed Session at 8:44 p.m. General Counsel Copeland reported that there was no reportable action taken during Closed Session.

4. CONSENT AGENDA

Director Boyd moved and Director Patridge seconded the motion to approve the following consent agenda items as presented:

- A. Approve Minutes of October 24, 2011 SAM Board Meeting
- A1. Approve Minutes of November 28, 2011 SAM Board Meeting
- B. Receive and File Manager's Monthly Report for November 2011, including:
 - a. Financial Statement
 - b. Monthly NPDES Data
 - c. Collection System Data
- B1. Receive and File Manager's Monthly Report for December 2011 including:
 - a. Financial Statement
 - b. Monthly NPDES Data
 - c. Collection System Data
- C. Approve Disbursements for December 2011 and January 2012

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

5. OLD BUSINESS

- A. Discuss and Possible Action on Wet Weather Flow Management Program (WWFMP) Project – Actions of the WWFMP Committee in the name of SAM.

Director Boyd reviewed the WWFMP Committee meeting held on January 12, 2012. He encouraged the City of Half Moon Bay to participate in the WWFMP. A discussion ensued. Vice-Chair Woren suggested a report of the total savings to the City of Half Moon Bay if they were to participate in the WWFMP.

- A1. Approve minutes of the Special Committee Meeting (WWFMP) January 12, 2012

Vice-Chair Woren moved and Director Lohman seconded the motion to approve the Minutes of the Special Committee Meeting (WWFMP) January 12, 2012.

Woren/Lohman/4 Ayes/0 Noes. The motion passed.

- A2. Authorize Manager to Accept Erler & Kalinowski (EKI) – WWFMP Proposal

General Manager Leonard presented the proposal from Erler & Kalinowski, Inc. (EKI), Consulting Engineers and Scientists, to provide construction management services for the WWFMP. A discussion ensued. General Manager Leonard recommended EKI services and introduced Steve and Jeff Tarantino of EKI to the Board. Following brief discussion, Vice-Chair Woren moved and Director Harvey seconded the motion to authorize the General Manager to accept the Erler & Kalinowski WWFMP proposal.

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

- B. Monthly Flow Report

After Board review of the Monthly Flow Report, General Manager Leonard suggested that the Monthly Flow Report be moved back on to the Consent Agenda. A discussion ensued. Following discussion, the Board agreed the Monthly Flow Report be placed back on the regular Board meeting agendas as a consent agenda item.

C. Review of Member Agency 2011 Flow Data

General Manager Leonard reviewed his report and recommendation of a flow meter at Frenchman's Creek. He proposed establishing a new flow schedule that looks at current conditions. Director Lohman requested that General Manager Leonard meet with GSD General Manager Duffy to discuss a refined estimate on Frenchman's Creek flows.

D. Schedule of Board Meetings – Meeting for Budget Workshop March 5, 2012 – Reschedule to March 12, 2012 and Board Meeting for May 28, 2012 – Correction to Date of May 21, 2012

Following review of the staff report by General Manager Leonard, Director Patridge moved and Director Lohman seconded the motion to reschedule the March 5, 2012 Budget Workshop meeting to March 12, 2012, and the May 28, 2012 Board meeting to May 21, 2012.

Patridge/Lohman/8 Ayes/0 Noes. The motion passed.

6. NEW BUSINESS

A. Adopt Annex of the 2010 ABAG Local Hazard Mitigation Plan (LHMP) as the 2010 SAM LHMP Update

Tanya Yurovsky of SRT Consultants, reviewed the 2010 Association of Bay Area Government (ABAG) Report entitled "Taming Natural Disasters." She informed the Board of the benefits, the ability of Grant funding, and the Disaster Mitigation Meeting which would cover expenses to the SAM facility if a disaster should occur. A discussion ensued.

B. Adopt Resolution 1-2012 A Resolution to Adopt the Multi-Jurisdictional Hazard Mitigation Plan "Taming Natural Disasters" as the SAM LHMP

Following review and discussion, Director Harvey moved and Director Patridge seconded the motion to adopt Resolution 1-2012, A Resolution to Adopt the Multi-Jurisdictional Hazard Mitigation Plan "Taming Natural Disasters" as the SAM LHMP.

Harvey/Patridge/8Ayes/0 Noes. The motion was passed and the resolution adopted.

7. ATTORNEY'S REPORT

A. CASA Attorneys Committee Meeting – December 2, 2011

General Counsel Copeland reviewed his report to the SAM Board, discussing legislation enacted in 2010-11, as well as legislation carried over in two year bills. He also discussed CalPERS amended regulations that require public agencies to maintain a publicly available pay schedule for all of its employees.

8. DIRECTORS' REPORT

Vice-Chair Woren discussed the last LAFCO Agenda, Item 9, regarding small Special Districts, and LAFCO's talk at the State level of bringing Joint Power Agreements under LAFCO's jurisdiction.

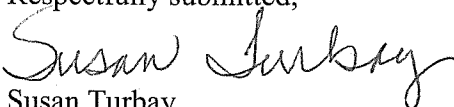
Director Lohman announced that the quarterly meeting of the San Mateo County Chapter of the California Special Districts Association (CSDA) will be held Tuesday, February 7, 2012. There will be a presentation from the North Coast County Water District (NCCWD), and David Fine will be the guest speaker.

9. PUBLIC COMMENT/ORAL COMMUNICATION - NONE

10. ADJOURNMENT

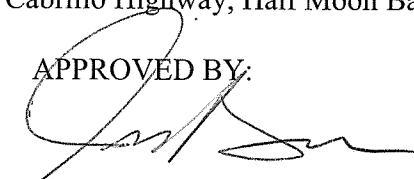
The meeting was adjourned at 9:37 P.M., to the next regular Board meeting, scheduled for February 27, 2012, 7:00 P.M., at the SAM Administration Building, 1000 N. Cabrillo Highway, Half Moon Bay, CA 94019.

Respectfully submitted,



Susan Turbay
Recording Secretary

APPROVED BY:



BOARD SECRETARY