

MINUTES
SAM REGULAR BOARD MEETING
November 29, 2010

1. CALL TO ORDER: Chair Fraser 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.

ROLL CALL: Present: Lohman, Fraser, Harvey, Boyd, Woren, Kowalczyk
Absent: None.
Alternate Present: None.

STAFF PRESENT: General Manager Leonard, Technical Svcs. Supv. Pullin, Supv. of Admin Svcs. Tracy, General Counsel Copeland.

2. PUBLIC COMMENT/ ORAL COMMUNICATION - None.

3. CLOSED SESSION

- A. Conference with Legal Counsel - Anticipated Litigation - Government Code Section 54956.9(b) Two Matters
- B. Conference with Labor Negotiator – Government Code 54957.6: SAM General Manager; or Designated Representative – Austris Rungis (IEDA), Employee Organization International Union of Operating Engineers, Stationary Engineers, Local 39

At 7:03 P.M., the Board went in to Closed Session for the purpose of discussing Agenda Item 3A - Conference with Legal Counsel - Anticipated Litigation - Government Code Section 54956.9(a) – (Two Matters), and Agenda Item 3B - Conference with Labor Negotiator – Government Code 54957.6: SAM General Manager; or Designated Representative – Austris Rungis (IEDA), Employee Organization International Union of Operating Engineers, Stationary Engineers, Local 39.

Those present, other than the Manager and Legal Counsel left the room.

The Board came out of Closed Session at 7:20 P.M. Chair Fraser advised that there was nothing to report from Closed Session.

4. CONSENT AGENDA

Director Harvey moved and Director Woren seconded the motion to approve the following consent agenda items as presented:

- A. Approve Minutes – October 25, 2010 Regular Board Meeting
- B. Receive and File Manager's Monthly Report for October 2010, including:
 - a. Monthly Flow Report
 - b. Financial Statement
 - c. Monthly NPDES Data
 - d. Collections System Data
- C. Approve Disbursements for November 2010
- D. Approve 2011 Schedule of Board Meetings

Harvey/Woren/8 Ayes/0 Noes. The motion passed.

5. OLD BUSINESS

A. Discuss and Possible Action on Recycled Water

Chair Fraser reported that there was no new information on recycled water.

B. Discuss and Possible Action on Wet Weather Flow Management Program (WWFMP) Project

Director Boyd moved and Director Lohman seconded a motion to move ahead with WWFMP Design and preparation of bid documents.

Boyd/Lohman/4 Ayes/0 Noes. The motion passed. (Half Moon Bay does not participate in the WWFMP voting.)

C. Discuss and Possibly Cancel December 27, 2010 SAM Board Meeting

Following brief discussion, Chair Fraser and Board members concurred on the cancellation of the December 27, 2010 regular Board meeting. Director Boyd moved and Director Lohman seconded a motion to cancel the December 27, 2010 regular SAM Board meeting.

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

D. Review and Possibly Take Action on SAM JPA Amendment No. 8 – as requested by City of Half Moon Bay

Following discussion, Director Harvey moved and Director Kowalczyk seconded a motion to have General Counsel draft an amendment to the JPA which would change the word, “Chairman” to “Chair” and the references to “his” “him” and “he”.

Harvey/Kowalczyk/8 Ayes/0 Noes. The motion passed.

Director Boyd requested a red-lined version be brought back to the SAM Board for review.

6. NEW BUSINESS

A. Receive and File Report – IPS Force Main Leak and Spill November 7, 2010

SRT Consultants, Tanya Yurovsky and Mark S. Quady, presented a power-point presentation on the IPS Force Main leak and spill, which occurred November 7, 2010, and made recommendations to the Board. Following discussion, the Board thanked SRT Consultants for their informative presentation.

B. Authorize General Manager to Approve Montara Pump Station Repair Contract

Following review and discussion of the staff report as presented, Director Lohman motioned, and Director Boyd seconded the motion to move forward with and authorize the SAM General Manager to Approve the Montara Pump Station Repair Contract.

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

C. Authorize General Manager to Sign Pilarcitos Watershed Funding Agreement

Following review and discussion of the staff report, the Directors agreed that funding needed to be reduced due to economic difficulties for the Member Agencies. Following more discussion, Director Woren moved and Director Boyd seconded a motion to approve the expenditures of \$2,500 a year for

three years, totaling \$7,500 to support the administration of the Pilarcitos IWMP by RCD. Woren/Boyd/8 Ayes/0 Noes. The motion passed.

After further discussion, Director Boyd then moved and Director Lohman seconded a motion to approve the expenditure not to exceed \$7,000 over a three year period to support the flow monitoring portion of the proposed agreement.

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

7. GENERAL MANAGERS INFORMATIONAL REPORT

General Manager Leonard reviewed his staff report with the SAM Board, following brief discussion, no Board action was taken.

8. ATTORNEY'S REPORT

8A. CASA Attorney's Committee Meeting – November 5, 2010

General Counsel Copeland reviewed his memo on the November 5, 2010 CASA Attorney's Committee Meeting. Following discussion, no Board action was taken.

9. DIRECTORS' REPORT

Chair Fraser advised that all five of the City's flow meters were in place and calibrated and the reports were on their way to SAM.

10. PUBLIC COMMENT/ORAL COMMUNICATION - NONE.

11. ADJOURNMENT

The Chair adjourned the meeting at 8:40 P.M.

Respectfully submitted,


Interim Recording Secretary
Jeannette L. Tracy

APPROVED BY:


BOARD SECRETARY