

MINUTES
SAM REGULAR BOARD MEETING
June 28, 2010

1. CALL TO ORDER: Chair Fraser called the meeting to order at 9:00 P.M. at the SAM Administration Building, located at 1000 N. Cabrillo Highway, Half Moon Bay, CA.

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

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

2. PUBLIC COMMENT/ ORAL COMMUNICATION - NONE

3. CLOSED SESSION

General Counsel Copeland announced that direction was given to staff following the closed sessions at the Special SAM Board Meeting held at 7:00 P.M.

4. CONSENT AGENDA

Director Woren requested that agenda item 4A – Approve Minutes – May 24, 2010 SAM Special Board meeting, May 24, 2010 SAM Regular Board Meeting and June 3, 2010 Special Board Meeting be pulled for discussion.

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

B. Receive and File Manager's Monthly Report for May 2010, including:

- a. Monthly Flow Report
- b. Financial Statement
- c. Monthly NPDES Data
- d. Collections System Data
- e. WWFMP Project Funding Opportunities
- f. Recycled Water Project Funding Opportunities

C. Approve Disbursements for June 2010

D. Authorize Interim Manager to Purchase Digester Exhaust Fan

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

A. Approve Minutes - May 24 SAM Special Board Meeting, May 24 SAM Regular Board Meeting, and June 3, 2010 SAM Board Meeting

Director Woren requested a correction to wording in the minutes for the May 24, 2010 SAM Regular Board meeting in that the last sentence of Item 6A – Receive Report from Mayer Hoffman and McCann (City of Half Moon Bay Special Audit) and Comments from SAM Accountant, Parsons Accounting, John Parsons and Kevin Anderson should be corrected as “The report was filed without comment.” in lieu of “The report was received and filed without comment.”

Director Woren moved and Director Lohman seconded the motion to approve agenda item 4A - Approve Minutes – May 24, 2010 SAM Special Board Meeting, May 24, 2010 SAM Regular Board Meeting and June 3, 2010 SAM Special Board Meeting, as amended.

5. OLD BUSINESS

5A. Discuss and Possibly Take Action on Recycled Water

Interim Manager Pullin informed the Board that SAM has received the first half (\$37,500.00) in grant money for the recycled water project from the State Water Resources Control Board.

5B. Wet Weather Flow Management Program (WWFMP)

Director Lohman informed the Board that the Wet Weather Flow Management Program (WWFMP) is moving along and there is no new information to report.

5C. Adopt Resolution (next in sequence), A Resolution Approving and Adopting General and Project Budgets FY 2010-11

Director Boyd moved and Director Muller seconded the motion to adopt a resolution (next in sequence), A Resolution Approving and Adopting General and Project Budgets FY 2010-11.

Boyd/Muller/Roll Call Vote: Muller Aye/Lohman Aye/Fraser Aye/ Harvey Aye/ Boyd Aye/ Woren Aye/8 Ayes/0 Noes. The motion passed, the resolution was adopted.

5D. Adopt Resolution (next in sequence), A Resolution Approving and Adopting Collection System Budget for FY 2010-11

Director Boyd moved and Director Lohman seconded the motion to adopt a resolution (next in sequence), A Resolution Approving and Adopting Collection System Budget for FY 2010-11.

Boyd/Lohman/Roll Call Vote: Muller Aye/Lohman Aye/Fraser Aye/Harvey Aye/Boyd Aye/ Woren Aye/8 Ayes/0 Noes. The motion passed, the resolution was adopted.

6. NEW BUSINESS - NONE

7. INTERIM MANAGERS INFORMATIONAL REPORT

Interim Manager Pullin updated the Board on the completion of the weed abatement program on the SAM property adjacent to the treatment plant. Director Woren complimented staff for adhering to the minimum requirements done .

Interim Manager Pullin also informed the Board that, on June 8, 2010, the SAM administration building was used as a polling place with minimal disruption to staff during working hours.

Interim Manager Pullin announced approximately 150 students toured the SAM facilities on June 2, 2010, for Sewer Science Week at Half Moon Bay High School.

8. ATTORNEY'S REPORT


General Counsel Copeland informed the Board that a proposed bill that would have required a local agency to obtain State approval before filing for bankruptcy had died in committee. The governor had threatened to veto any such legislation.


9. DIRECTORS' REPORT - NONE

10. PUBLIC COMMENT/ORAL COMMUNICATION - NONE

11. ADJOURNMENT

The meeting was adjourned at 9:18 P.M., to the SAM regular Board meeting, scheduled for June 28, 2010, at the SAM Administration Building, 1000 N. Cabrillo Highway, Half Moon Bay, CA 94019.

Respectfully submitted,

Recording Secretary
Susan Turbay

APPROVED BY

SECRETARY PRO TEM