

MINUTES
SAM REGULAR BOARD MEETING
February 28, 2011

1. CALL TO ORDER: Chair Lohman 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.

A teleconference location was identified in the agenda as 1946 13th Avenue Drive SE, Hickory, North Carolina 98602. Director Boyd, being the member of the Board at the teleconference location, confirmed that the Agenda for the meeting was posted at the teleconference location.

ROLL CALL: Present: Lohman, Harvey, Fraser, Boyd, Patridge (alternate), Clark (alternate)
Absent: None

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

2. PUBLIC COMMENT/ ORAL COMMUNICATION - NONE

2A. Special Order of the Day – Presentation by Steve Leonard – CSRMA Worker’s Compensation Program Honors – CSRMA Safety Superstar – Program Year 18 2008 – 2010

General Manager Leonard informed the Board that SAM is a recipient of the CSRMA Program Year 18, 2008-2010 Safety Superstar Award, for its outstanding achievement in safety record. He advised that SAM had no accidents in Program Year 18, 2008/10. A discussion ensued. Following discussion Chair Lohman and Director Fraser complimented staff on their excellent safety record.

3. CLOSED SESSION

- A. Conference with Legal Counsel – Existing Litigation – Gov’t Code Section 54956.9(a) – Foley v. CalPERS
- B. Conference with Legal Counsel – Anticipated Litigation – Gov’t Code Section 54956.9(b) – One Matter
- C. Conference with Labor Negotiator – Gov’t Code Section 54957.6 – Designated Representative: Manager or Austris Rungis (IEDA) – Employee Organization – International Union of Operating Engineers, Stationary Engineers, Local 39

The Board went into closed session at 7:05 p.m. The Board came out of Closed Session at 7:28 P.M. General Counsel Copeland announced that in the matter of agenda item 3A - Conference with Legal Counsel – Existing Litigation – Gov’t Code Section 54956.9(a) – Foley v. CalPERS, direction was given to Counsel.

Chair Lohman advised that no reportable action was taken on either agenda items 3B - Conference with Legal Counsel – Anticipated Litigation – Gov’t Code Section 54956.9(b) – One Matter or agenda item 3C - Conference with Labor Negotiator – Gov’t Code Section 54957.6 – Designated Representative:

Manager or Austris Rungis (IEDA) – Employee Organization – International Union of Operating Engineers, Stationary Engineers, Local 39

4. CONSENT AGENDA

Alternate Director Clark requested that agenda item 4A – Approve Minutes – January 24, 2011 SAM Regular Board meeting, and agenda item 4Ba – Monthly Flow Report January 2011 be pulled for discussion.

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

- B. Receive and File Manager’s Monthly Report for January 2011, including:
 - b. Financial Statement
 - c. Monthly NPDES Data
- C. Approve Disbursements for February 2011

By roll call vote, Ayes: Fraser, Clark, Harvey, Patridge, Boyd and Lohman; 0 Noes. The motion passed.

4A. Approve Minutes – January 24, 2011 SAM Regular Board Meeting

Alternate Director Clark reported that Director Woren requested the wording in the 4th paragraph of the minutes be changed from “Director Woren asked staff how it is determined on a month to month basis where the resources go for line cleaning and hot spots” to “Director Woren requested that the item be discussed because he saw an apparent correlation between the cleaning schedules and sanitary sewer overflows at GSD and MWSD.”

4Ba. Monthly Flow Report February 2011

Alternate Director Clark reviewed the monthly flow report for February 2011 and commented on the low dollar revenue from the trucked waste and leachate that is delivered in to the Plant. A discussion ensued.

Following discussion, Director Fraser moved and Director Clark seconded the motion to approve agenda item 4A – Approve Minutes – January 24, 2011 SAM Regular Board Meeting as amended, and agenda item 4Ba – Monthly Flow Report February 2011.

By roll call vote, Ayes: Fraser, Clark, Harvey, Patridge, Boyd, and Lohman; 0 Noes. The motion passed.

5. OLD BUSINESS

5A. Discuss and Possible Action on Recycled Water

General Manager Leonard gave a presentation on recycled water to the Board for their consideration and review. He reviewed the reclamation background, what drives reclaimed water on the Coastsides, the potential negatives of reclaiming wastewater, reclamation project path, the institutional approaches to water reclamation, and the pros and cons of both a producer model and distributor model. A discussion ensued. During and following discussion, Chair Lohman requested a formal discussion regarding the CEQA process. Alternate Director Patridge advised she would like to see the agreement from CCWD and MWSD for SAM to be a provider and supplier of water rather than be forced into the distributor

model. Director Fraser advised that she would like to see an agreement, signed contract for either golf course or water districts. Director Boyd requested what are viable funding mechanisms in current economic environment. Director Harvey recommended that the General Manager meet with the General Managers of CCWD and MWSD to see what each has in mind for recycled water and that he obtain opinions from them on the distributor model. He also suggested for the General Manager work with CCWD, MWSD and SAM Attorneys' to develop an agreement.

5B. Discuss and Possible Action on Wet Weather Flow Management Program (WWFMP) Project

General Manager Leonard informed the Board that SRT has supplied 50% drawings for the WWFMP project and will have 90% drawings by the end of the month. A discussion ensued.

6A. NEW BUSINESS

A. Discuss and Take Action on Rescheduling March 7, 2011 Budget Workshop to Alternate Date

General Manager Leonard asked the Board to reschedule the March 7, 2011 Budget Workshop to an alternate date. Following discussion, the Board rescheduled the workshop to March 14, 2011, at the SAM Administration Building, and that the time be changed to 6:00 P.M.

7. GENERAL MANAGERS INFORMATIONAL REPORT

General Manager Leonard reviewed his staff report with the Board. A discussion ensued.

8. ATTORNEY'S REPORT

A. Casa Attorneys Committee Meeting – January 14, 2011

General Counsel Copeland reviewed his report from the January 14, 2011 CASA Attorneys Committee meeting. He discussed the Proposed State Constitutional Amendment (ACA 4 (Blumenfield)) – 55% voter approval, proposed State Legislation – SB 27 (Simitian) Public Employee Retirement, SB 46 (Correa) – Public Agency Compensation Disclosure, SB 23 (Smyth) – Brown Act, proposed Federal Legislation – Clean Water Act Citizen Suit Reform, and New Case Law – Azusa Land Partners v. Department of Industrial Relations.

9. DIRECTORS' REPORT

Chair Lohman reported on the CSDA quarterly meeting to be held in March, and how they are expanding the meetings with guest speakers. He also reported on CSDA e-news reporting a special assembly hearing on March 2, 2011. The assembly hearing will discuss Special Districts Efficiencies and Alternatives. They will be commenting on Special Districts and how they can be consolidated and save money.

10. TOPICS FOR FUTURE DISCUSSION - NONE

11. PUBLIC COMMENT/ORAL COMMUNICATION - NONE

12. ADJOURNMENT

The meeting was adjourned at 9:00 P.M., to the Special Budget Workshop meeting, scheduled for March 14, 2011, 6:00 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