

**MINUTES**  
**SAM WWFMP BOARD SPECIAL MEETING**  
**June 9, 2011**

**1. CALL TO ORDER:** Chair Boyd called the meeting to order at 7:06 P.M. at the Granada Sanitary District, located at 504 Avenue Alhambra, El Granada, CA.

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

**STAFF PRESENT** – General Manager Leonard, General Counsel Copeland, Tanya Yurovsky of SRT Consultants

**2. PUBLIC COMMENT/ ORAL COMMUNICATION - NONE**

**3. OLD BUSINESS**

A. Wet Weather Flow Management Project

1. Presentation by Consulting Engineer on Design and Construction Status  
Tanya Yurovsky of SRT Consultants discussed the 95% drawings of the Wet Weather Flow Management Program facility. She outlined the proposed project and some of the engineering considerations that might influence its construction. She expressed major concern for stable soils in order to construct the pipe array. She stated the heavy rain in 2010-11 season requires a review of previous geo-tech reports to determine how much de-watering will be required to ensure that the soil will be stable enough for the pipe installation. She also described logistical issues due to the large diameter pipe which will increase the amount of time required to get the pipe delivered to the site. Due to these and other factors, it would be very difficult to guarantee that construction would be completed by October 15, 2011, since the permit does not allow the ground to be open between October 15, 2011 and April 15, 2012, and if anything unexpected happens which causes any delay, we would be in violation of the permit.

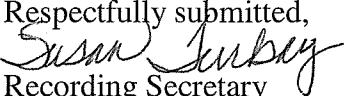
2. Discussion and Possible Action by Board


After questions from the Board, a discussion ensued. The Board directed to proceed with the design reviews and bidding of the WWFMP to ensure that the construction is started on April 15, 2012 and completed in the summer of 2012.

**4. PUBLIC COMMENT/ORAL COMMUNICATION - NONE**

**5. ADJOURNMENT**

The meeting was adjourned at 8:06 P.M., to the Regular SAM Board meeting, scheduled for June 27, 2011, 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:  
  
BOARD SECRETARY  
6/27/11