

MINUTES

SAM BOARD OF DIRECTORS MEETING

Regular Board Meeting 7:00 PM, Monday, March 11, 2024

1. CALL TO ORDER

Chair Dye called the meeting to order at 7:00 p.m. at the SAM Administration Building, located at 1000 N. Cabrillo Highway, Half Moon Bay, CA 94019.

A. Roll Call

Directors Clark, Penrose, Slater-Carter, Dekker, and Dye were present. Ruddock attended via Zoom. Also present were General Manager Prathivadi, Finance Officer George Evans, Plant Superintendent Tim Costello, and General Counsel Jeremy Jungreis.

General Counsel Jungreis made an administrative note that Director Ruddock is attending the meeting remotely pursuant to government code 54953 (f2) for just cause because she is ill.

2. PUBLIC COMMENT/ORAL COMMUNICATION/ITEMS NOT ON THE AGENDA

NONE

3. CONSENT AGENDA *(Consent items are considered routine and will be approved or adopted by one vote unless a request for removal for discussion or explanation is received from the Public or Board)*

A. Approve Minutes of February 26, 2024, Regular Board Meeting

B. Approve Disbursements for March 11, 2024

Chair Dye pulled the minutes of February 26, 2024, and stated that SAM General Counsel stated at the end of the discussion of the February 26, 2024, agenda item 4B – that the General Manager had the authority to manage this with the General Contractor. Chair Dye would like the minutes to reflect this. Director Ruddock pointed out that the minutes say General Manager Prathivadi was given a directive to put the particular item on the agenda relating to the Princeton Pump Station Rehabilitation for an indefinite amount of time, and she believes that directive came from Chair Dye. The General Counsel was requested to indicate a suitable language for the minutes. This agenda

item will be brought back to the Board at the next Board meeting on March 25, 2024. Director Ruddock moved, and Director Dekker seconded the motion to approve Item 3B of the Consent Agenda Items as presented.

Ruddock/Dekker/Roll Call Vote: Slater-Carter Aye/Penrose Aye/Clark Aye/Dekker Aye/Ruddock Aye/Dye Aye/8 Ayes/0 Noes. The motion passed.

4. REGULAR BUSINESS *(The Board will discuss, seek public input, and possibly take action on the following items)*

- A. Receive and File report from Climate Adaptive Systems, LLC on Desktop Data Analysis of Flows and Hydraulic Performance of SAM's Collection and Treatment Systems During Winter Storms of 2021 and 2022/23

General Manager Prathivadi introduced Mira Chokshi from Climate Adaptive System who gave a presentation on the Past Winter Storms of 2021/2022 and 2023. She gave a summary of data-driven system performance, discussed the volumetric flow analysis, the system performance in the three historical storm events, conclusions, and recommendations. A discussion ensued. Director Slater-Carter suggested looking at how old the Intertie Pipeline is between Junction Structure 2, and Junction Structure 3. The Board thanked Mira Chokshi for her presentation.

This presentation can be seen on the SAM website at www.samcleanswater.org

- B. Adopt Resolution 1-2024, Adopting and Confirming the Sewer Authority Mid-Year Budget Adjustment for Fiscal Year 2023/24 Per the Member Agency Authorizing Resolutions

General Manager Prathivadi reviewed the staff report and recommended the Board of Directors adopt resolution 1-2024, adopting and confirming the Sewer Authority Mid-Year Budget Adjustment for Fiscal Year 2023/24 Per the Member Agency Authorizing Resolutions. A discussion ensued. Following discussion, Director Dekker moved, and Director Penrose seconded the motion to approve the amended budget agreed in the amount of \$1,339,592. The Attachment A to SAM Resolution 01-2024, titled "FY2023-2024" Mid-Year Budget Adjustment Calculation shall be revised to delete Section B, the costs for the Montara Force Main Design, and the Total Mid-Year Adjustment shall be revised to reflect the total sum of \$1,339,592. Director Penrose requested a breakdown of the cost for each member agency. Director Slater-Carter requested that the minutes

reflect that both MWSD and GCSD voted to support the repair of the SAM/Montara Force Main.

Dekker/Penrose/Roll Call Vote: Slater-Carter Aye/Penrose Aye/Clark Aye/Dekker Aye/Ruddock Aye/Dye Aye/8 Aye/0 Noes. The motion passed.

C. Authorize General Manager to Remove Hold on Princeton Pump Station Rehabilitation Project and Fund the Remaining Work for the Project

General Manager Prathivadi reviewed the staff report and recommended the Board of Directors remove the hold on Princeton Pump Station Rehabilitation project and fund the remaining work for the Project. Director Slater-Carter moved, and Director Penrose seconded the motion to authorize the General Manager to remove the hold on the Princeton Pump Station Rehabilitation Project and fund the remaining work for the project.

Ruddock/Penrose/Roll Call Vote: Slater-Carter Aye/Penrose Aye/Clark Aye/Dekker Aye/Ruddock Aye/Dye Aye/8 Aye/0 Noes. The motion passed.

D. Authorize General Manager to Enter a Contract with SRT Consultants for Completing Design of Montara Force Main in an Amount Not to Exceed \$488,100

Directors Dye recommended tabling Item 4D for further discussion at a future Board meeting.

Penrose/Slater-Carter Roll Call Vote: Slater-Carter Aye/Penrose Aye/Clark Aye/Dekker Aye/Ruddock Aye/Dye Aye/8 Ayes/0 Noes. The motion passed.

5. GENERAL MANAGER'S REPORT - NONE

6. ATTORNEY'S REPORT -NONE

7. DIRECTOR'S REPORT - NONE

8. TOPICS FOR FUTURE BOARD CONSIDERATION – NONE

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9. CONVENE IN CLOSED SESSION

There was no closed session.

10. CONVENE IN OPEN SESSION

There was no closed session.

11. ADJOURNMENT

Chair Dye adjourned the meeting at 8:11 p.m. to the next Regular meeting on March 25, 2024, at 7:00 p.m.

Respectfully Submitted,

Approved By:

Lorri Rovai
Administrative Assistant

Board Secretary