

MINUTES
SAM REGULAR BOARD MEETING
June 23, 2008

1. CALL TO ORDER: Vice-Chair Fraser called the meeting to order at 7:05 p.m. at the SAM Administration Building, located at 1000 N. Cabrillo Highway, Half Moon Bay, CA.

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

PRESENT: Manager Foley, General Counsel Copeland, Recording Secretary Turbay, Tanya Yurovsky, Lou Wall, and Bob Ptacek

2. PUBLIC COMMENT/ ORAL COMMUNICATION

Director Harvey asked for a Point of Order. He asked for General Counsel Copeland's opinion on whether or not the JPA indicates that Director Lohman, because he was the only director to be elected to an office in 2008, was the more appropriate or only choice for chairing the meetings. Further, does not the JPA limit Director Fraser's term as Vice-Chair to one year. A discussion ensued. General Counsel Copeland stated that he will review the questions and report to the Board at the July meeting. The Vice-Chair directed staff to place this item on the agenda for the July 28, 2008 Board meeting.

2A. SPECIAL ORDER OF THE DAY – Election of SAM Officers

Vice-Chair Fraser opened the nominations for Chair. Director Muller nominated Director Fraser. There were no other nominations.

The vote on the nomination for Fraser was 4 Ayes/4 Noes. The nomination did not pass.

Director Woren requested that the election of SAM officers be removed from the agenda "until there is new information that might change the outcome".

3. CLOSED SESSION – Conference with Labor Negotiators – Government Code 54957.6: SAM Manager; International Union of Operating Engineers, Stationary Engineers, Local 39

At 7:11 P.M. Vice-Chair Fraser announced that the Board would go into Closed Session for the purpose of discussing Agenda Item 3A, Conference with Labor Negotiators – Government Code 54957.6; SAM Manager; International Union of Operating Engineers, Stationary Engineers, Local 39.

Recording Secretary Turbay, Tanya Yurovsky, Lou Wall, and Bob Ptacek left the room.

The Board came out of closed session at 7:33 P.M., and Vice-Chair Fraser called the meeting to order and reported that no action was taken in closed session

4. CONSENT AGENDA

The following Consent Agenda Items were approved as presented:

- A. Approve Minutes – May 27, 2008 SAM Board Meeting
- B. Receive and File Manager's Monthly Report for May 2008
- C. Approve Disbursements – June 2008
- D. Authorize Manager to Replace Cross Conveyor
- E. Authorize SAM Manager to Purchase Ventilator Systems for Digester, Sludge Dewatering, and SAM Admin Buildings

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

5. OLD BUSINESS

5A. Discuss and Possibly Take Action on Recycled Water

Manager Foley introduced Tanya Yurovsky of SRT Consultants. Ms. Yurovsky updated the Board on the progress of the Recycled Water Study Project. The Board thanked Ms. Yurovsky for her update.

Manager Foley informed the Board that the next WaterReuse conference will be held in October 08, in Monterey, CA. This year's topic is Water Reuse in Agriculture. The announcement will be included in next month's agenda packet. Following discussion, no Board action was taken.

5B. Adopt Resolution No. 4-2008, A Resolution to Declare SAM Vehicles Surplus

Manager Foley presented the staff report and draft resolution to declare two SAM vehicles as surplus. A discussion ensued. Director Woren inquired about the mileage of the retired vehicles. Manager Foley agreed to ask the HMB City Manager when the garage that is attached to the SAM administrative building might be vacated so that SAM could use it to shelter SAM's vehicles. Following discussion, Director Woren moved and Vice-Chair Fraser seconded the motion to Adopt Resolution No. 4-2008, A Resolution to Declare SAM Vehicles Surplus.

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

6. NEW BUSINESS - None

7. MANAGERS INFORMATIONAL REPORT

Manager Foley reviewed and discussed various topics in the staff report. He informed the Board that the FY 07-08 audit has begun, and the auditors (Macias, Gini and O'Connell, formerly Moreland & Associates), now require the participation of at least one Director. As Treasurer, Director Lohman will be that Director.

Director Lohman updated the Board on his conversation with the auditors.

Director Woren inquired about the Coastside Executives Meeting. A discussion ensued. Director Woren inquired about the Pillar Point Satellite Tracking Station Storm Water meeting and commented that the Granada Sanitary District should be included in future meetings.

Following discussion, no Board action was taken.

8. ATTORNEY'S REPORT

General Counsel Copeland informed the Board that there has been no closure on the CA State budget and that the property tax shift from water and wastewater agencies as a part of the State's parole realignment scheme has fallen off the table for the time being. A discussion ensued. Following discussion, no Board action was taken.

9. DIRECTORS' REPORT

Director Boyd inquired about an article written in the San Mateo County Times. A discussion ensued. Following discussion, no Board action was taken.

10. TOPICS FOR FUTURE DISCUSSION - None

11. PUBLIC COMMENT/ORAL COMMUNICATION - None

12. ADJOURNMENT

The meeting was adjourned at 8:06 P.M., to the regular SAM Board meeting scheduled for July 28, 2008.

Respectfully submitted,



Recording Secretary
Susan Turbay

APPROVED BY:



BOARD SECRETARY