

SEWER AUTHORITY MID-COASTSIDE  
RESOLUTION NO. 7-2009

FILE COPY

A RESOLUTION APPROVING THE SEWER AUTHORITY MID-COASTSIDE  
RECYCLED WATER – PILOT TREATMENT PLANT RENTAL PROJECT AND  
ADOPTING A BUDGET RELATED THERETO

**RESOLVED**, by the SAM Board of Directors of the Sewer Authority Mid-Coastside, San Mateo County, California, as follows:

**WHEREAS**, this Board, at its meeting on May 26, 2009, approved in concept the Sewer Authority Mid-Coastside Recycled Water – Pilot Treatment Plant Rental Project (the “Project”), and caused a budget related thereto (the “Project Budget”) to be prepared;

**WHEREAS**, this Board, pursuant to Article V, Section (B), of the Joint Exercise of Powers Agreement creating this Authority, then submitted the Project and the Project Budget to the three Participating Member Agencies, the City of Half Moon Bay, Granada Sanitary District and the Montara Water and Sanitary District, for approval;

**WHEREAS**, all three of the Participating Member Agencies have, by Resolution, approved the Project and Project Budget;

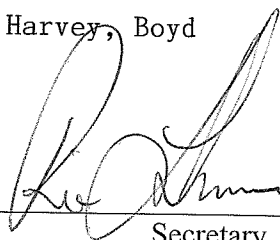
**NOW, THEREFORE**, it is determined and ordered that:

1. The Sewer Authority Mid-Coastside Recycled Water – Pilot Treatment Plant Rental Project and the Project Budget are hereby adopted.
2. Project expenditures will be expensed to SAM Capital Reserves.
3. The Secretary is hereby directed to provide copy of this resolution, along with a copy of the Project Budget, to each Participating Member Agency.

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I hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted by Board of Directors of the Sewer Authority Mid-Coastside at a regular meeting thereof held on the 27<sup>th</sup> day of July 2009, by the following vote:

AYES: Fraser, Lohman, Woren, Muller, Harvey, Boyd  
NOES: None  
ABSENT: None  
ABSTAIN: None

  
Secretary  
Sewer Authority Mid-Coastside

**Improve****Recycled Water - Pilot Trtmnt Plant Rental****Improvement Description:**

Rent a containerized, mobile pilot treatment plant that will produce full contact, Title 22 approved water that will be used for the purpose of golf course irrigation and sizing of the future Tertiary Treatment Plant to produce 600,000 gpd.

**Improvement Justification:**

The project will provide SAM with experience in producing recycled water, will aid in sizing the future facilities, and will produce a recycled product.

**Risk**

This is one of SAM's two highest priority projects. The objective is to provide recycled water to the community as soon as possible. There are no regulatory requirements at this time.

<b>Schedule</b>	
Board Approval - Improvement	Jun-09
Board Approval - Bids	
Rent for 3 - 6 months, starting	Jul-09

<b>Improvement Cost Development</b>	Total
Equipment Setup	\$ 10,000
Equipment Rental (assuming 4 months)	\$ 60,000
On-site setup and training	\$ 5,000
<b>Total</b>	<b>\$ 75,000</b>

<b>Financial requirements</b>	Total	FY09-10	FY10-11	FY11-12	FY12-13	FY13-14
<b>Total</b>	<b>\$ 75,000</b>	<b>\$ 75,000</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>

GRANADA SANITARY DISTRICT

RESOLUTION NO. 2009-012

**A RESOLUTION APPROVING AND ADOPTING  
SEWER AUTHORITY MID-COASTSIDE  
RECYCLED WATER PILOT TREATMENT PLANT RENTAL PROJECT,  
AND PROPOSED PROJECT BUDGET**

**RESOLVED**, by the Board of Directors of the Granada Sanitary District of San Mateo County, California, as follows:

**WHEREAS**, Sewer Authority Mid-Coastside, pursuant to Article V, Section (B) of the Joint Exercise of Powers Agreement, dated February 3, 1976, as amended, creating the Authority, has heretofore submitted to the Board of Directors of the Granada Sanitary District, its Recycled Water Project Phase II and a proposed Project Budget;

**WHEREAS**, this Board of Directors of the Granada Sanitary District has duly reviewed the project and proposed Project Budget;

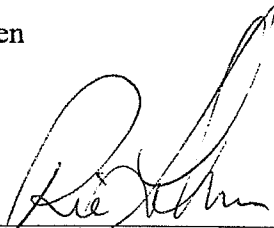
**NOW, THEREFORE**, it is found, determined and ordered, that:

1. The Sewer Authority Mid-Coastside Recycled Water Pilot Treatment Plant Rental Project and proposed Project Budget as shown on Exhibit "A" attached, are hereby approved.
2. A copy of this resolution shall be provided to the Sewer Authority Mid-Coastside.


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I hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted by the Board of Directors of the Granada Sanitary District at a regular meeting thereof held on the 18th day of June 2009, by the following vote:

AYES: Clark, Erickson, Fenech, Lohman, Woren  
NOES: None  
ABSTAIN: None  
ABSENT: None

  
\_\_\_\_\_  
Ric Lohman, President

Countersigned:

  
\_\_\_\_\_  
Gael Erickson, Secretary

## EXHIBIT "A"

**Improve**

**Recycled Water - Pilot Trtmnt Plant Rental**

**Improvement Description:**

Rent a containerized, mobile pilot treatment plant that will produce full contact, Title 22 approved water that will be used for the purpose of golf course irrigation and sizing of the future Tertiary Treatment Plant to produce 600,000 gpd.

**Improvement Justification:**

The project will providew SAM with experience in producing recycled water, will aid in sizing the future facilities, and will produce a recycled product.

**Risk**

This is one of SAM's two highest priority projects. The objective is to provide recycled water to the community as soon as possible. There are no regulatory requirements at this time.

<b>Schedule</b>	
Board Approval - Improvement	Jun-09
Board Approval - Bids	
Rent for 3 - 6 months, starting	Jul-09

<b>Improvement Cost Development</b>	Total
Equipment Setup	\$ 10,000
Equipment Rental (assuming 4 months)	\$ 60,000
On-site setup and training	\$ 5,000
<b>Total</b>	<b>\$ 75,000</b>

<b>Financial requirements</b>	Total	FY09-10	FY10-11	FY11-12	FY12-13	FY13-14
<b>Total</b>	<b>\$ 75,000</b>	<b>\$ 75,000</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>

**Project Cost Allocation**

Granada Sanitary District 30%

City of Half Moon Bay 50%

Montara Water & Sanitary District 20%

Resolution No. C- 53 - 09

**A RESOLUTION OF THE CITY OF HALF MOON BAY APPROVING AND ADOPTING  
THE SEWER AUTHORITY MID-COASTSIDE'S RECYCLED WATER PILOT  
TREATMENT PLANT RENTAL PROJECT AND PROPOSED PROJECT BUDGET**

**WHEREAS**, the City Council on March 3, 2009, approved and authorized the City Manager to negotiate and implement a Work Plan with Sewer Authority Mid-Coastside (SAM) and share in its cost, in an amount not to exceed \$75,000 (50%), to provide recycled water to Ocean Colony Golf Course in a Phase I Project and its ultimate expansion for other users; and

**WHEREAS**, the City Council approved SAM's FY 2009-10 Budget which contained \$149,610 funding (\$75,553; City's share) for Recycled Water – Facilities Pre-design; and

**WHEREAS**, the SAM, pursuant to Article V, Section (B) of the Joint Exercise of Powers Agreement, dated February 3, 1976, as amended, creating the Authority, submitted to the City Council of the City of Half Moon Bay, a request, which is in addition to the Phase I Project, for City approval of SAM's Recycled Water Project - Pilot Treatment Plant Rental at a cost of \$60,000 (\$30,300; City's share) to treat and test recycled water product at Ocean Colony Golf Course; and

WHEREAS, the Pilot Project data could be used in future Recycled Water project design efforts;

**NOW, THEREFORE, BE IT RESOLVED THAT**, the City Council of the City of Half Moon Bay hereby approves:

1. The Sewer Authority Mid-Coastside's Recycled Water Pilot Treatment Plant Rental Project and Proposed Project Budget at a City cost of not to exceed \$30,300; and
2. Directs that a copy of this Resolution shall be provided to the Sewer Authority Mid-Coastside

\* \* \* \* \*

Resolution Approving SAM Recycled Water Pilot Treatment Plant Rental Project  
Page 2 of 2

I, the undersigned, hereby certify that the forgoing Resolution was duly passed and adopted on the 7<sup>th</sup> day of July, 2009 by the City Council of Half Moon Bay by the following vote:

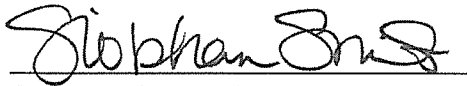
AYES, Councilmembers: Fraser, McClung, Patridge & Mayor Muller

NOES, Councilmembers: \_\_\_\_\_

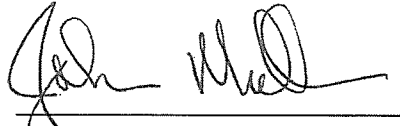
ABSENT, Councilmembers: Grady

ABSTAIN, Councilmembers: \_\_\_\_\_

ATTEST:



Siobhan Smith, City Clerk



John Muller, Mayor

APPROVED AS TO FORM:

\_\_\_\_\_  
Anthony P. Condotti, City Attorney

Montara Water and Sanitary District

Resolution No. 1451

**A RESOLUTION APPROVING AND ADOPTING SEWER AUTHORITY MID-COASTSIDE  
RECYCLED WATER PILOT TREATMENT PLANT RENTAL PROJECT,  
AND PROPOSED PROJECT BUDGET**

**RESOLVED**, by the Board of Directors of the Montara Water and Sanitary District of San Mateo County, California, as follows:

**WHEREAS**, Sewer Authority Mid-Coastside, pursuant to Article V, Section (B) of the Joint Exercise of Powers Agreement, dated February 3, 1976, as amended, creating the Authority, has heretofore submitted to the Board of Directors of the Montara Water and Sanitary District, its Recycled Water Project Phase II and a proposed Project Budget;

**WHEREAS**, this Board of Directors of the Montara Water and Sanitary District has duly reviewed the Project and proposed Project Budget;

**NOW, THEREFORE**, it is found, determined and ordered, that:

1. The Sewer Authority Mid-Coastside Recycled Water Pilot Treatment Plant Rental Project and proposed Project Budget related thereto, are hereby approved.
2. A copy of this resolution shall be provided to the Sewer Authority Mid-Coastside.

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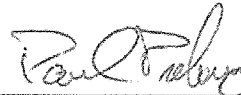
I hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted by the Board of Directors of the Montara Water and Sanitary District at a regular meeting thereof held on the 18th day of JUNE 2009, by the following vote:

AYES, Boyd, Harvey, Perkovic, Slater-Carter

NOES, None

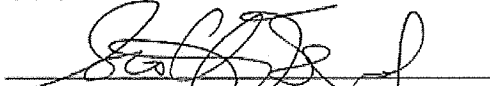
ABSENT, Patcek

ABSTAIN, None



Chairperson  
Montara Water and Sanitary District

COUNTERSIGNED:



Secretary  
Montara Water and Sanitary District