

SEWER AUTHORITY MID-COASTSIDE
Recycled Water Committee Meeting
AGENDA

6:00 PM, Monday, January 26, 2009

SAM Administration Building, 1000 N. Cabrillo Highway, Half Moon Bay, CA 94019

(Please note: The times listed on this agenda are approximate)

1. **CALL TO ORDER / ROLL CALL** (6:00)
2. **PUBLIC COMMENT / ORAL COMMUNICATION** (6:05)
Persons wishing to address a matter not on the Agenda may be heard at this time
3. **CLOSED SESSION** (none)
4. **CONSENT AGENDA** (6:10)
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[A. Approve Minutes – November 24, 2008 Recycled Water Committee Meeting](#)
5. **OLD BUSINESS** (none)
6. **NEW BUSINESS** (6:15)
[A. Discuss Recycled Water Topics and Possibly Recommend Taking Action on Recycled Water Program](#)
[B. Discuss Topics and Potential Dates for Upcoming Joint Meeting with Coastside County Water District Water Reclamation Committee](#)
[C. Review and Possibly Take Action on Information from NOAA](#)
7. **TOPICS FOR FUTURE COMMITTEE CONSIDERATION** (6:45)
8. **PUBLIC COMMENT / ORAL COMMUNICATION** (6:50)
9. **ADJOURNMENT** (6:55)
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NEXT: Recycled Water Committee Meeting – TBD

In the case of an emergency, items may be added to the Agenda by a majority vote of the Board of Directors. An emergency is defined as a work stoppage; a crippling disaster; or other activity, which severely imperils public health, safety, or both. Also, items that arise after the posting of the Agenda may be added by a two-thirds vote of the Board of Directors.

All matters listed under the Consent Calendar will be voted upon by one motion. There will be no separate discussion of these items, unless a Board Director, staff member, or member of the public requests that a particular item(s) be removed from the Consent Calendar, in which case the item will be considered separately by the Board. Consent Agenda Items are expected to be routine and non-controversial. Recommended action will be taken at the beginning of the meeting with or without discussion.

Any writing that is a public record and relates to an agenda item for an open session of a regular meeting that is distributed to the Board less than 72 hours prior to the meeting, is available for public inspection, during normal business hours, at the District office, the address of which is set forth above.

Board meetings are accessible to people with disabilities. Upon request, this agenda will be made available in appropriate alternative formats to persons with a disability. Request for a disability-related modification or an accommodation in order to participate in the public meeting should be made to Jeannette L. Tracy at (650) 726-0124 2 (two) days in advance of the meeting.

Copies of individual agenda items may be obtained at the Sewer Authority Mid-Coastside Administration Building, located at 1000 North Cabrillo Highway, Half Moon Bay, California after 9 a.m. by contacting Jeannette L. Tracy, Supervisor of Administrative Services at (650) 726-0124, ext. 130 on the Friday preceding the Board meeting.

Materials presented to the Board as part of testimony that is to be made part of the record must be left with the Recording Secretary prior to the meeting start time. These include photographs, slides, charts, diagrams, etc. Anyone intending to make a presentation using slides, overheads, computer graphics, or other media should coordinate with Jeannette L. Tracy, Supervisor of Administrative Services at 650-726-0124 ext. 130 two (2) days in advance of the meeting.

Some Board members may attend a meeting by teleconference. At any time during the regular session, the Board may adjourn to a closed session to consider litigation, personnel matters, or to deliberate on a decision to be reached based on evidence introduced in a hearing. [Government Code section 11126(a), (d) and (q)]

Meetings of the Sewer Authority Mid-Coastside (SAM) Board normally are held on the fourth Monday of each month in the SAM Administration Building located at 1000 North Cabrillo Highway, Half Moon Bay, California 94109. They are scheduled to begin at 7:00 p.m. Meetings held at other locations will be noticed to the public at SAM's regular posting place, located outside the SAM Administration Building at 1000 North Cabrillo Highway, in Half Moon Bay, CA.

At the Public Comment/Oral Communication section of each agenda, persons may speak on matters within

the Board's jurisdiction that are not specific agenda items. Specific agenda items may be addressed by the public following discussion by the Board. The Board welcomes comments at the meeting. Comments should be kept to three (3) minutes max time.

<i>Title</i>	<i>Name</i>	<i>Representing</i>
Chair		
Vice Chair	Marina Fraser	City of Half Moon Bay
Interim Treasurer / Secretary	Ric Lohman	Granada Sanitary District
Director	John Muller	City of Half Moon Bay
Director	Scott Boyd	Montara Water and Sanitary District
Director	Jim Harvey	Montara Water and Sanitary District
Director	Leonard Woren	Granada Sanitary District

Alternate Director	Paul Perkovic Kathryn Slater-Carter	Montara Water and Sanitary District
Alternate Director	Matthew Clark	Granada Sanitary District
Alternate Director	Naomi Patridge	City of Half Moon Bay

General Counsel	James L. Copeland	Sidley Austin, LLP
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Manager	John F. Foley III	Sewer Authority Mid-Coastside
Supv. of Admin Svcs.	Jeannette L. Tracy	Sewer Authority Mid-Coastside
Technical Svcs. Supv.	Tony Pullin	Sewer Authority Mid-Coastside

SEWER AUTHORITY MID-COASTSIDE
Staff Report

Subject / Title

Review and Approve Minutes of the November 24, 2008 SAM Recycled Water Committee Meeting

Staff Recommendation:

Review and Approve Minutes of the November 24, 2008 SAM Recycled Water Committee Meeting

Fiscal Impact:

None.

Discussion/Report:

Attached please find the Minutes of the November 24, 2008 SAM Recycled Water Committee meeting for your review and approval.

MINUTES
SAM RECYCLED WATER COMMITTEE MEETING
November 24, 2008

1. CALL TO ORDER: The meeting was called to order at 6:07 p.m. at the SAM Administration Building, located at 1000 N. Cabrillo Highway, Half Moon Bay, CA.

ROLL CALL: Present: Boyd, Fraser, Lohman
Absent: None
Alternate Present: None

PRESENT: Manager Foley, Supv. Admin. Svcs. Tracy, Tech. Svcs. Supv. Pullin, Recording Secretary Turbay, Tanya Yurovsky of SRT Consulting, Dave Dickson, Ev Ascher, Jim Larimer, Bob Feldman, Paul Perkovic, Kathryn Slater-Carter, Keith Mangold, Steve Twitchell, Joe Lees, Brian Ginna, Chris Mickelsen, and Tim Frahm.

2. PUBLIC COMMENT/ ORAL COMMUNICATION

Paul Perkovic addressed the Committee regarding treatment costs for wastewater. He discussed various alternatives that could recoup treatment costs. The Committee thanked Mr. Perkovic for his comments.

3. CLOSED SESSION - None

4. CONSENT AGENDA

Manager Foley presented the Minutes of the October 27, 2008 Recycled Water Committee for approval. Director Lohman moved and Director Fraser seconded the motion to approve the minutes of the October 27, 2008 Recycled Water Committee meeting. Lohman/Fraser/3 Ayes/0 Noes. The motion passed.

5. OLD BUSINESS - None

6. NEW BUSINESS

6A. Receive Presentation from the Water Reclamation Committee of the Coastsides County Water District on Interagency Partnership for Water Reclamation.

Manager Foley introduced Dave Dickson, General Manager of the Coastsides County Water District (CCWD). Mr. Dickson presented to the Committee the CCWD Water Reclamation Committees' Interagency Partnership for Water Reclamation. In Mr. Dickson's presentation he discussed a broader view of the recycled water project, prime targets, infrastructure, projected needs, community wide participation and funding of the project by CCWD. A discussion ensued. Following discussion, Director Fraser requested this information be brought back to the SAM Board for further discussion.

6B. Discuss Recycled Water Topics and Possibly Recommend Taking Action on Recycled Water Program.

Manager Foley reviewed the staff report on recycled water topics and the recycled water program. He introduced Tanya Yurovsky of SRT Consultants, who presented a recycled water project status report. Ms. Yurovsky reviewed the recycled water activities that have been completed in 2008, the facilities planning study purpose, the facilities planning study approach, the facilities planning study benefits and the next steps for the SAM recycled water project.

7. TOPICS FOR FUTURE COMMITTEE CONSIDERATION – None.

8. PUBLIC COMMENT/ ORAL COMMUNICATION

Ev Ascher, President of Coastside County Water District, thanked the Committee for adgenizing the time for the CCWD Water Reclamation Committee to speak in regards to the Recycled Water project.

9. ADJOURNMENT

The meeting was adjourned at 6:59 p.m., to the next SAM Recycled Water Committee Meeting scheduled for January 26, 2009.

Respectfully submitted,

John F. Foley III
Manager

SEWER AUTHORITY MID-COASTSIDE
Staff Report

Subject / Title

Discuss Recycled Water Topics and Possibly Recommend Taking Action on Recycled Water Program

Staff Recommendation:

Discuss Recycled Water Topics and Possibly Recommend Taking Action on Recycled Water Program

Fiscal Impact:

None

Discussion/Report:

The item is agendaized to allow the Committee to discuss recycled water topics and to consider recommending the SAM Board take action on the recycled water issues and the Recycled Water Program.

Recent news and media articles are included in the staff report for agenda item 5A, SAM Board Meeting, January 26, 2009. These items can be found here:

<http://www.samcleanswater.org/agendas/2009/090126/0901265a.pdf>

The final draft of the California Recycled Water Policy was scheduled to be published January 23, 2009 (after this agenda was published) and is planned to be adopted February 3, 2009 by the State Water Resources Control Board. SAM staff will post this draft on SAM's Recycled Water webpage as soon as it becomes available and will send a link by email to SAM Directors.

There are no attachments to the staff report.

SEWER AUTHORITY MID-COASTSIDE
Staff Report

Subject / Title

Discuss Topics and Potential Dates for Upcoming Joint Meeting with Coastside County Water District Water Reclamation Committee

Staff Recommendation:

Discuss Topics and Potential Dates for Upcoming Joint Meeting with Coastside County Water District Water Reclamation Committee

Fiscal Impact:

None

Discussion/Report:

To be determined by Committee members.

There are no attachments to this report.

SEWER AUTHORITY MID-COASTSIDE
Staff Report

Subject / Title

Review and Possibly Take Action on Information from National Oceanic and Atmospheric Administration (NOAA)

Staff Recommendation:

Review and Possibly Take Action on Information from NOAA

Fiscal Impact:

Unknown

Discussion/Report:

Attached is an email from Patrick Rutten, Southwest Region Supervisor, NOAA. In it he states that, while our recycled water project missed the first round of economic stimulus funds, we might want to consider preparing for the second round.

From: Patrick.Rutten [mailto:Patrick.Rutten@noaa.gov]
Sent: Mon 1/19/2009 9:10 AM
To: Nelson, Kellyx; Frahm, Tim; Salerno, Jim; John F. Foley III;
Muller, John; Ramirez, Tim; Olsen, Jack
Subject: Grant Info and Stimulus Funds

Below are a number of grant opportunities in the pipeline, but more importantly I want to heighten everyone's awareness on the Economic Stimulus Package. I just got back from D.C. and I need to tell you that the Economic Stimulus Package will happen. NOAA will get \$1B (yes, that's a B), and the NOAA RC will get \$400M nationally. I hope to see at least \$100M for my region (California and Pacific Islands).

What I had to do was submit projects with about a 6-8 hour turnaround time. I went out on a limb and asked for \$10M for the SAM Recycled Water Project knowing it wasn't "Shovel Ready." It didn't make the final cut,* BUT if there ever was a time to kick that project into gear it's now!

*The Federal funds that will be flowing are going to be a "one-shot-deal." I doubt there will be a second round in FY10. It's act now to make the Recycled Water project relevant, or expect to 1) see no project, or 2) pass the costs to ratepayers. Both Option 1 isn't an option and Option 2 is unlikely during an economic downturn. The most viable option is to demonstrate need and seek the Federal assistance that will make the project a reality. This project also goes to the heart of addressing serious water issues for ag and the environment.

What I do expect is that there will be many projects that don't deliver within the timeline and that projects that can demonstrate plans even close to being "ready to go" will get funding. Projects can't look like earmarks, but Cong. Eshoo will and must be in the loop to support projects within her District. Permitting cannot be allowed to slow down good projects, but I have yet to hear how Fed and State projects will be streamlined.

NOAA wasn't the only agency that will be on the receiving end of funding. I expected and see that states submitted projects that will

make the cut. I also see that the SWRCB has a couple of grant options open on reclaimed water (below).

I am only providing information, but this is a golden opportunity to make something great happen.

Thanks,
Pat

Funding Opportunities

DWR has released the draft Region Acceptance Process Guidelines on December 22, 2008 for a 30-day public comment period. The region acceptance process is a component of the Integrated Regional Water Management (IRWM) Program Guidelines and will be used to evaluate and accept an IRWM region into the IRWM grant program. It is not a grant funding application, however, acceptance and approval of the composition of an IRWM region into the IRWM grant program will be required before any region can submit an application for IRWM grant funds. DWR has not previously reviewed and accepted any region, therefore, this process applies to all IRWM regions, both existing and developing.

http://www.grantsloans.water.ca.gov/grants/irwm/integregio_rap.cfm

Clean Beaches Initiative (CBI) grant program Guidelines were adopted by the State Water Board on September 16, 2008. The Concept Proposal (CP) applications are now available on-line through the Financial Assistance Application Submittal Tool (FAAST). There will be two CP applications, one for implementation projects, and one for research projects. An email will be sent out to all applicants and to the Beach Water Quality Grant email list subscribers, one week prior to closing the solicitation. The first round of solicitation is anticipated to close on January 23, 2009.

The solicitation will be re-opened after the CPs are processed to start the next cycle, until the funds are exhausted. Closing date is 1.23.09.

http://www.waterboards.ca.gov/water_issues/programs/beaches/cbi_projects/index.shtml

_The US Bureau of Reclamation has announced a Water for America Challenge Grant opportunity. USBR is seeking proposals for system optimization reviews, which provide a broad look at system-wide efficiency focused on improving efficiency and operations of a water delivery system, water district, or water basin. Closing date is 1.28.09.

<http://www.grants.gov/search/search.do;jsessionid=JP6Y8hmH8Gs2synyDVcmLV8TJ3vkSS9CVBwwfv8Gwk7ngQDW2dFK!-1033915382?oppId=43263&flag2006=false&mode=VIEW>
<<http://www.grants.gov/search/search.do;jsessionid=JP6Y8hmH8Gs2synyDVcmLV8TJ3vkSS9CVBwwfv8Gwk7ngQDW2dFK%21-1033915382?oppId=43263&flag2006=false&mode=VIEW>>_

The USDA Forest Service, Pacific Southwest Region, State and Private Forestry, Forest Health Protection program has issued their 2009 P. ramorum Request for Proposals (RFP) for management projects. Deadline is 2.20.2009.

[http://nature.berkeley.edu/comtf/pdf/A Request for SOD proposals2009.pdf](http://nature.berkeley.edu/comtf/pdf/A%20Request%20for%20SOD%20proposals2009.pdf)

_On September 26, 2008, The United States Congress introduced the Economic Stimulus Bill, H. R. 7110- Job Creation and Unemployment Relief Act of 2008 (Bill). This Bill or a very similar Bill is expected to be approved and signed by our new President after January 20th. The California Clean Water State Revolving Fund (CWSRF) would receive an amount in excess of \$450 million; however the total allotment could increase. Once the Bill is enacted, fund priorities will be focused on "shovel-ready" projects that would create jobs immediately. Contact cgordon@waterboards.ca.gov
<<mailto:cgordon@waterboards.ca.gov>>._ _

California Fisheries Challenge (CFC) 2009 competitive grants are now available. The intent of the CFC is to offer fishermen an opportunity to submit proposals with the objective of improving and sustaining long-term fishery health. Applicants can request between \$10,000 and \$250,000 in funds. Deadline for submission of proposals is 2.17.2009.
<http://www.resources.ca.gov/copc/>

The USDA Forest Service, State and Private Forestry, Forest Health Protection program is seeking proposals from organizations, universities, extension services, companies or other entities to conduct management activities that could limit the impact of Sudden Oak Death in California or SW Oregon, pathology activities leading to the provision of new information on the spread of Phytophthora ramorum (the cause of Sudden Oak Death), and extension activities to divulge relevant information on this disease to a broad spectrum of interested stakeholders. Tribal groups are especially encouraged to apply. Deadline for submission is 2.20.2009. www.suddenoakdeath.org
<<http://www.suddenoakdeath.org/>>

State Community Development Block Grant (CDBG) Planning and Technical Assistance (PTA) Allocation FY 2008/09. The Department will begin accepting applications as of July 30, 2008. Applications will be accepted continuously until 4.2.2009 or until all funds are awarded to eligible applicants.

http://www.hcd.ca.gov/fa/cdbg/funds/pta/PTA_2008_NOFA_ANNOUNCEMENT_final.pdf

The State Department of Housing and Community Development (Department) will make \$1,000,000 available under the General PTA allocation and \$1,000,000 under the ED PTA allocation. The PTA allocations provide funding in the form of grants to small cities and rural counties for planning and feasibility studies related to CDBG eligible activities and project-specific activities such as housing, public improvements, public facilities, and economic development. The Department is currently accepting applications and will accept applications continuously until April 2, 2009 or until all funds are awarded to eligible applicants.

Applications will be reviewed and awarded on a first come first served basis. Interested applicants may download the NOFA and application document from the CDBG web site at <http://www.hcd.ca.gov/ca/cdbg>.

Homeowners and business owners who can't afford the high cost of installing solar panels may get help from their local governments under AB 811, which allows cities and counties to offer low-interest financing to those who want to make energy improvements.

http://info.sen.ca.gov/pub/07-08/bill/asm/ab_0801-0850/ab_811_bill_20080721_chaptered.pdf

<http://info.sen.ca.gov/pub/07-08/bill/asm/ab_0801-0850/ab_811_bill_20080721_chaptered.pdf>

<http://www.sfgate.com/cgi-bin/article.cgi?f=/c/a/2008/07/23/BAP411TF41.DTL>

_The SWRCB Agricultural Drainage Loan Program and Agricultural Drainage Management Loan Program are currently accepting applications. Applications are accepted on a continuous basis.

http://www.swrcb.ca.gov/water_issues/programs/grants_loans/agdrain/agdrain_loan.shtml

_The SWRCB Clean Water State Revolving Fund (CWSRF) Program is currently accepting applications. The CWSRF Loan Program provides low-interest loan funding for construction of publicly-owned wastewater treatment facilities, local sewers, sewer interceptors, water recycling

facilities, as well as, expanded use projects such as implementation of nonpoint source (NPS) projects or programs, development and implementation of estuary Comprehensive Conservation and Management Plans, and storm water treatment. Applications are accepted on a continuous basis.

http://www.swrcb.ca.gov/water_issues/programs/grants_loans/srf/index.shtml _

_The SWRCB Water Recycling Funding Program is currently accepting applications. The mission of the Water Recycling Funding Program (WRFP)

is to promote the beneficial use of treated municipal wastewater (water

recycling) in order to augment fresh water supplies in California by providing technical and financial assistance to agencies and other stakeholders in support of water recycling projects and research.

http://www.swrcb.ca.gov/water_issues/programs/grants_loans/water_recycling/index.shtml

The next pre-application period for the CA Department of Public Health's grant funding program for Public Water Systems from Proposition 84 will

be in mid-2009. If your pre-application is on a project priority list you do not need to resubmit your pre-application. If your pre-application was previously found to be ineligible, you will need to

address its deficiencies prior to resubmitting it in a subsequent cycle.

For more information visit:

<http://www.cdph.ca.gov/services/funding/Pages/Prop84.aspx>