

MINUTES

SEWER AUTHORITY MID-COASTSIDE

Meeting of March 22, 1976

BOARD OF DIRECTORS ROLL CALL:

PRESENT: Heaslet, Cardoni, Pollard, Leger, Alleman, Sawrey

ABSENT: None

STAFF PRESENT: Manager Mortensen, Treasurer Volken

MINUTES APPROVED: Motion by Cardoni, seconded by Sawrey, to approve the minutes of February 23, 1976. The affirmative vote was unanimous.

Joint Powers Agreement (SAM) - Margorie Knapp, Attorney, was present on behalf of the State Water Resources Control Board. The letter from the State dated March 10, 1976, regarding the San Mateo County Mid-coastside Facilities Planning, 75D-1011, Review of Joint Powers Agreement was discussed at length. Manager Mortensen said he and James Fox, Attorney for the City of Half Moon Bay, had discussed this letter with James Copeland, acting attorney for SAM. Several points of concern were resolved and Ms. Knapp said she would contact Mr. Copeland in order to further clarify the document to the satisfaction of the State.

Consent Calendar:

- A. BASSA - Concern for revenue program and financial data
- B. BASSA - Notice of public hearing on implementing agency
- C. SAM - Response to BASSA on various matters
- D. Assemblyman Arnett - support on capacity appeal
- E. HMB - Appeal on Critical Air Area
- F. SWRCB - Reimbursement schedule for oceanographic work
- G. TYA - Authorization to service oceanographic current meters
- H. SAM - Solicitation of resolutions regarding air pollution
- I. SAM - Res. 1-76 Re: Air Pollution
- J. HMB - Res. 34-76 Re: Air Pollution
- K. San Mateo County - Res. 35789 Re: Air Pollution
- L. S, M. Co. Transit Dist. - Res. 1976-9 Re: Air Pollution

After discussion of the BASSA public hearing on designation of the implementing agency, motion by Cardoni, seconded by Leger, that the consent calendar be adopted. The affirmative vote was unanimous.

Status Report Since Report of February 11, 1976 - The manager briefly covered items in his status report and distributed copies of the alternative funding calculations used at the capacity appeal hearing, the final SWRCB staff report and copies of opposition statements presented at the hearing by Ruth Doell on behalf of herself and the Committee for Green Foothills. The Manager then briefly explained what had transpired at the SWRCB meeting where SAM's capacity appeal was denied and reported that a new document had been submitted to the SWRCB staff to justify an increased funding level even under the grant regulations.

Selection of Plan F as the Mid-coastside Project - The Board discussed at length what course of action to take in view of the state's denial of SAM's capacity appeal. It was generally concluded that Alternative A (partial consolidation) had many more obstacles to overcome than did Plan F (full consolidation), and that there was good reason to believe that a grant eligible capacity figure in excess of simple E-0 was probable by virtue of documenting eligible credit items such as septic tanks and actual visitor oriented needs.

Motion by Alleman, seconded by Leger, that SAM go on record expressing its intention to continue to pursue Plan F as the project alternative for the mid-coastside area. The affirmative vote was unanimous.

Selection of Method for Financing the Project - The Manager introduced Mr. VandePol, financial consultant from the Bank of America, who explained different methods of financing the joint facilities program from a report previously submitted to the Board Members. A general discussion followed.

Motion by Pollard, seconded by Sawrey, to select the Community Facilities (District) Law of 1911 and proceed with same. The affirmative vote was unanimous.

Contract for Engineering Services Proposal - The contract for engineering services, draft of March 19, 1976, previously provided Board Members, was discussed. Joint engineers Arman Anosian and Max Burchett explained the proposal stating that they would work with SAM as one agency.

Motion by Leger, seconded by Cardoni, to accept the proposal as submitted. The affirmative vote was unanimous with Sawrey abstaining.

Budget Committee - The Manager and the Treasurer distributed preliminary figures for the proposed budget to carry SAM through the end of this fiscal year.

Motion by Sawrey, seconded by Pollard, to accept the proposed budget figures and pass them on to the Budget Committee for their review. The affirmative vote was unanimous.

Supplemental Consent Calendar Items - The Manager distributed copies of the following two additional pieces of correspondence for Board information, with no action required:

- A. BASSA notice of continued public hearing to April 7, 1976
- B. RWQCB letter regarding Project and NPDES schedules

Project Report Final Payment - The Manager reminded the Board that the final payment of 10% had not been made to the joint engineers for the 1975 Project Report, and recommended favorable action of the Board at this time.

Motion by Pollard, seconded by Cardoni, that the final payment of \$1,650. be paid to the joint engineers. The affirmative vote was unanimous.

Clerical Service Proposal for SAM Meetings - The Manager called the Board's attention to a new clerical service opening up in Half Moon Bay and suggested it be used in lieu of City Hall staff because of overtime requirements. Direction was given to get comparative prices and check for possible interest from private parties.

Adjournment - Motion by Alleman, seconded by Sawrey, to adjourn the meeting. With no further business the meeting adjourned at 11:20 P.M.

Respectfully submitted,



Mary Lou Cunha
Recording Secretary

Approved:



Board Secretary