

MINUTES

SEWER AUTHORITY MID-COASTSIDE

Meeting of April 26, 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 Alleman, seconded by Cardoni to approve the minutes of March 22, 1976. The affirmative vote was unanimous.

Consent Calendar:

- A. State Office of Planning and Research - Final EIR
- B. SWRCB - Appeal of Section 2133
- C. Copy of letter to Larry Walker - Plan F as Project Alternative
- D. Copy of letter to SWRCB - Outfall Location
- E. Copy of letter to SWRCB - Information Needed for Concept Approval
- F. Chairman Heaslet - BASSA meeting of April 7, 1976
- G. Copy of letter to SWRCB - Joint Powers Agreement
- H. Copy of letter to Agency Board - S. M. County Mid-coastside Subregional Program
- I. SAM Statement for April 7, 1976 Hearing
- J. Copy of letter to RWZCB - BASSA

It was moved by Alleman and seconded by Cardoni that the Consent Calendar be adopted. The affirmative vote was unanimous.

Written Communications:

- A. BASSA Resolution No. 76-16. There was a question about the local agency being in violation of the time schedule and Steve Morse of BASSA said it was matter of de-chlorination at Half Moon Bay. The Manager responded that de-chlorination is to be implemented by July 1976 and that Half Moon Bay has not violated that schedule, but that a change to a new schedule might be necessary because of a delay in the State's approval of the requested change order authorizing it.
- B. BASSA - AB 3041. The Manager passed out a letter received from ABAG which gave the latest information on this legislation and he gave a status report. It has passed out of committee on a 7 to 2 vote and has been amended in several ways. The City of Half Moon Bay has not taken any stand on it and there is no official position from the SAM Board on this legislation.
- C. County Dept. of Public Health on possible contamination of San Mateo County beaches by San Francisco discharge plans. The Board asked the Manager why this was in the packet and he responded that it was given to Sam because it has to do with sewers, and rather than duplicate this information with the City Council, it was thought best to direct it to SAM. The Board doesn't want to take any action on this.

Oral Communications:

Chairman Heaslet asked if the members of ABAG staff were here. At this time the order of the agenda was changed to allow the oral communication between the Board and the ABAG staff.

The ABAG staff members present were Skip McCoy, Wade Egner, and Mark Alpers. Mr. McCoy spoke to the Board of the 3 conditions proposed by ABAG which they were seeking agreement on before they would recommend to EPA the plant project with a 2. MGD capacity. There was a very lengthy discussion between the Board and the ABAG staff trying to determine exactly what the 3 points were, what was meant by them, and how they affected the project. The Board wanted clarification on ABAG's recommendation and how it would affect the funding of the project. There was input by Mr. Joe Murray, Mr. Jim Copeland, Mr. Max Burchett, and Mr. Steve Morse as well

as the staff and Board. ABAG staff wanted to discuss these points with SAM before making a recommendation to their board.

There was a great deal of discussion over the requirement by ABAG that .3 MGD be set aside for the exclusive use of recreation. Throughout the discussion the Board kept asking for clarification of terms and conditions as presented by ABAG. The final decision was that it should be put in writing as requested by Mr. Copeland (attorney for SAM) and the Board agreed they wouldn't be able to come up with a solid decision until this was accomplished. Mr. McCoy agreed to this and the staff of ABAG was to return to their Board with the essence of what was expressed by the members of SAM. Mr. Heaslet again emphasized to Mr. McCoy, the planning and consideration that has gone into these matters by the local agencies and why they question ABAG's approach.

It appeared that the 3 points are:

1. .3 MGD for the recreational use only, and commercially related to recreation, and that SAM amend the JPA (Joint Powers Agreement) to establish this limitation.
2. To ask SAM to amend the JPA to recognize one service area consistent with ABAG's land availability policies. (No extension of existing service boundaries.)
3. That SAM by resolution request LAFCO undertake a sphere of influence study on the coastside.

When asked why No. 3 was necessary by Mr. Alleman, Mr. McCoy answered they felt the response from LAFCO would be quicker if it came from the local agency rather than ABAG. The questions of what constitutes recreation was a major consideration and needs clarification. There was very strong feeling that these latter two limits would more directly affect the City of Half Moon Bay than the other two districts.

ABAG and MITC are concerned about the expansion into the agricultural lands and question the capacity of the sewer project as it relates to this matter. They want the area here to stop any future development beyond this existing urban limit lines and this is the purpose of their policy adoption. This brought up the question of annexation of the Cassinelli property by the City of Half Moon Bay as it fits into the question of growth allowed by the policies of ABAG.

There was a recess called for the representatives of Half Moon Bay to discuss this 3-point proposal. Recessed at 10:30 PM, reconvened at 10:37 PM. Called to order by Mr. Heaslet. There was further discussion on the 3 points and exchange between the Board and the ABAG staff with the result that a tentative agreement was reached subject to written clarification of the first point, including its feasibility and the elimination of the Cassinelli property from any possible restriction associated with the latter two points. The ABAG staff agreed to consider these matters further and respond in writing.

#### Staff Reports:

- A. Local Share Cost Distribution - It was decided to schedule a separate meeting for the discussion of local share cost distribution. A recommendation was made by Mr. Pollard to set this matter aside for a later meeting this week to enable it to have the proper attention.
- B. Status Report of Meetings Since Last Report of March 12, 1976 - The April 16 Status Report was briefly discussed pertaining to the meeting the Manager had with Mr. Lee Ham. Mr. Ham had contacted Mr. Pollard and Mr. Cardoni as well. There was no further discussion needed, as Mr. Ham had been told that his firm's services were not needed nor desired.
- C. Project Schedule - The Manager explained how a new project schedule had been negotiated with the R.W.Q.C.B. and BASSA, with general concurrence by the S.W.R.C.B. except for the date for submitting the revenue program. The State (Gil Wheeler) wants it submitted May first, not May 20. Mr. Mortensen suggested the Board might want to accept the new project schedule.

- C. Project Schedule (continued) - Mr. Pollard moved SAM accept the schedule as presented and furnish the revenue program at the earliest possible date. Seconded by Mr. Sawrey. There was some discussion following with Steve Morse of BASSA and Mr. Copeland and the Manager. The motion was passed unanimously.
- D. Transcript of BASSA Hearing of March 17, 1976 - No action necessary, as the transcripts had been previously provided to SAM attorney.
- E. Joint Powers Agreement - Copies of the SAM JPA had been provided Board members in their packets. Mr. Pollard asked if this was the same one they had in force and the Manager said yes, this was just a copy as it had been requested by Mr. Sawrey.
- F. Appointment of SAM attorney - The appointment of Mr. Copeland was discussed regarding the fact that he already was the lawyer for the Granada District and Montara District. This was of some concern but was resolved. The fees were also discussed and resolved. Motion by Alleman, seconded by Leger that Jim Copeland be appointed as the SAM attorney. The motion was carried unanimously.
- G. SAM Budgets - There was discussion about waiting on this item for a later evening meeting due to the late hour, but it was noted that the budget had to be passed this evening so the Board proceeded ahead with it.

It was moved by Pollard and seconded by Sawrey that the budget as outlined for February 1976 through June 1976 be approved, along with acceptance of the tentative budget for 1976-1977. There was some discussion following regarding the fees paid to the directors and their limitations as well as the fee paid to the manager and staff. Mr. Volken (Treasurer) explained the difference between a general budget to run the daily matters versus project budgets to cover specific projects that might be undertaken by SAM. It was decided to compensate Directors at \$50.00 for the regular monthly SAM meeting with \$25.00 for each subsequent meeting in the month. The attorney will prepare a resolution for formal adoption by the Board, to be reviewed yearly. The motion was passed unanimously.

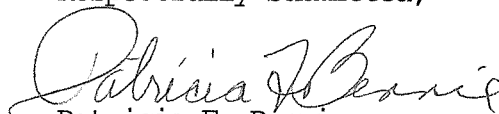
Pollard moved that the manager keep track of and be paid on an hourly basis from this point forward at a rate of \$20/hour with the past fee paid at the previously stated amount. (\$1,000/month including clerical). The motion was seconded by Leger and carried unanimously.

- H. Updating Financial Accounting Sheet - The accounting sheet was acknowledged and there was no action taken on this item.

Mr. Pollard moved an adjourned meeting be set to discuss the local share cost distribution and the evening of Wednesday, April 28 at 8:00 PM at Half Moon Bay City Hall was decided upon. It was seconded by Mr. Leger. After a lengthy discussion it was decided that the Manager would write a letter regarding budget approval to each member agency and attach a request for each agency to consider a resolution regarding the approval of Plan F. The request to be submitted to each of the 3 agencies will request them to consider passing a resolution granting their consent for SAM to proceed with Plan F. The motion carried unanimously.

The meeting was adjourned at 12:06 AM with the regular May meeting set for 8:00 PM in the Library in Half Moon Bay on May 24, 1976.

Respectfully submitted,

  
 Patricia F. Bennie  
 Recording Secretary

Approved:

  
 Board Secretary