

MINUTES
SEWER AUTHORITY MID-COASTSIDE
Meeting of August 23, 1976

The meeting was called to order by the Chairman, Mr. Heaslet.

BOARD OF DIRECTORS ROLL CALL:

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

STAFF PRESENT: Manager Mortensen, Treasurer Volken, Attorney Copeland

Others present included Max Burchett and Michael Donovan (Engineering Consultants) and Phil Karpain (HMB City Engineer).

MINUTES APPROVED: Motion was made, and it was duly seconded, that the minutes of the July 26, 1976 meeting be approved as presented. The affirmative vote was unanimous with Cardoni absent.

CONSENT CALENDAR:

A. For Information:

1. SAM - letter to RWQCB stating Revenue Program and detailing cause of delays
2. SWRCB - Reply to Mr. Girard
3. SWRCB - Final Predesign Oceanographic Study Specifications
4. MAC - Acknowledgement of Oceanographic Study Specifications
5. MAC - Predesign Report
6. HMB - Request to allow HMB Staff to perform Grant Work
7. SWRCB - Authorization for HMB Staff to perform Grant Work
8. SAM - letter of acknowledgement to Wells Fargo Bank

B. For Approval:

1. HMB - Statement for Services and Partial Detail of Administrative Expenses for month of July 1976

Motion was made, and it was duly seconded, that the Consent Calendar for Information be adopted. The affirmative vote was unanimous with Cardoni absent.

Following a review of the City's Statement for Services, the motion was made, and it was duly seconded, that the Consent Calendar for Approval be adopted. The affirmative vote was unanimous with Cardoni absent.

Alleman called the Board's attention to SWRCB Chairman Bryson's reply to Mr. Girard of the Green Foothills Committee. He felt that a strong letter of protest from Half Moon Bay should be sent to Mr. Bryson objecting to the tone of his letter, which by inference made the City of Half Moon Bay seem to be a stumbling block with regard to environmental protection efforts for the Coastsides. Chairman Heaslet felt that if a letter of protest is to be sent, it should come from SAM rather than one of SAM's member agencies. Pollard suggested that the matter not be pursued further, especially from SAM's point of view, inasmuch as the net result of Mr. Bryson's letter was to allow the project to continue. Alleman indicated that he would bring this up before the Half Moon Bay City Council to see if they wished to send such a letter.

ALLOWANCE FOR CLAIMS:

The Treasurer presented vouchers in the amount of \$18,519.92 for payment, and presented billings from Mid-Coastside Area Consultants, including an estimated August 1976 billing of \$6200, totalling \$22,386.30, requiring an additional assessment to the member agencies as follows: Half Moon Bay \$11,200, El Granada \$5,600, and Montara \$5,600. Sawrey moved, and it was duly seconded, that the vouchers be approved for payment. The affirmative vote was unanimous with Cardoni absent.

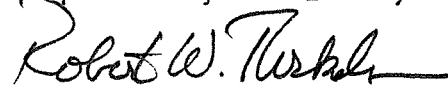
SAM Meeting of August 23, 1976

LATE AGENDA ITEMS:

1. KPIX 5 - Support AB 3041, Reduce Bureaucracy (Editorial) - The Board noted this editorial in favor of merging BASSA with another governmental body.
2. SAM - Step I, Clean Water Grant Project Payment Request No. 3 - The Manager noted that the payment should be forthcoming soon, and explained the payment procedure and past payments. Leger suggested that when the payments arrive, that the member agencies be sent their share, rather than be credited against future assessments. The Board concurred. The Manager noted that the payment may be coming to the City of Half Moon Bay, and the City would follow this procedure.
3. Site Plan for Sewage Treatment Plant - The Manager presented copies of the site plan and explained it to the Board with the assistance of Max Burchett. The accompanying MAC letter solicited comments and suggestions from the Board regarding the site or building arrangements. The Manager and the Board explored the possibility of using the administration building for Civil Defense purposes. Max Burchett will look into the feasibility of this. Further discussion of this preliminary site plan followed. Pollard moved, and it was duly seconded, that the Engineering Staff explore alternative energy sources for the operation of the fixed facilities, and to give consideration in design of the buildings for future conversion to such alternative sources should they prove to be appropriate. Max Burchett asked if any Board members were aware of anyone able to furnish him assistance in this regard. Pollard suggested ERDA, and Sawrey will furnish Max with a source he knows of. After discussion, this motion was withdrawn, as being perhaps somewhat premature. Pollard moved that the Board authorize the Engineering Consultant to obtain documentation on wind direction and velocity, sunlight statistics, and whether alternate power sources are grant fundable; it was seconded by Sawrey. The affirmative vote was unanimous with Cardoni absent.
4. Grants Newsletter of August 1976 - The Manager noted a new grant program for expansion of rural water systems including distribution, etc., of sanitary systems. The Manager also noted the success of Half Moon Bay's program of selling wastewater to the Golf Course.
5. Revenue Program - Max Burchett has checked with Gil Wheeler of SWRCB and found that the Revenue Program submitted satisfies all of the requirements except for a few later actions required. Michael Donovan and Max Burchett explained the Revenue Program, noting that SAM acceptance does not preclude later changes within the guidelines.
6. Other Items: The Board concurred with the Manager's suggestion that meetings be held at Eureka Federal Savings Community Room in the future. The Manager had no progress to report concerning talks with CCWD on wastewater distribution at present.

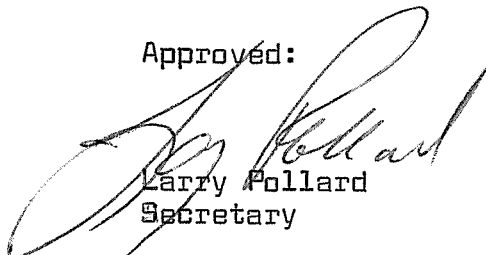
ADJOURNMENT: It was moved and duly seconded that the meeting be adjourned. The affirmative vote was unanimous with Cardoni absent, and the meeting was adjourned at 10:15 p.m.

Respectfully submitted,



Robert W. Terkelson
Staff Assistant

Approved:



Larry Pollard
Secretary

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