

M I N U T E S
SEWER AUTHORITY MID-COASTSIDE
Meeting of October 25, 1976

The meeting was called to order by the Vice-Chairman, Mr. Cardoni.

BOARD OF DIRECTORS ROLL CALL:

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

ABSENT: None

The Attorney stated that at its last meeting, the Montara Sanitary District had adopted a resolution, and presented the resolution to the Board, designating Susan Muth as its new representative, replacing William Heaslet who resigned effective October 1, 1976, with John Withrow designated as the new alternate.

STAFF PRESENT: Manager Mortensen, Treasurer Volken, Attorney Copeland

Others present included Max Burchett, Armen Ansooshian and Bob Bernicchi (Engineering Consultants), Phil Karpain (HMB City Engineer) and Al Ditman (HMB Chief Plant Operator).

MINUTES APPROVED: Pollard moved, and it was seconded by Leger, that the minutes of the September 27, 1976 meeting be approved as presented. The affirmative vote was unanimous.

SPECIAL ORDER OF BUSINESS:

Selection of Chairman - Muth moved to nominate Leger for Chairman, and it was seconded by Alleman. Pollard moved that nominations for Chairman be closed, and it was seconded by Sawrey. The vote appointing Leger as Chairman of the SAM Board was unanimous. Chairman Leger assumed the chair.

CONSENT CALENDAR:

- A. For Information:
 - 1. MAC - Preliminary Soil Investigation
 - 2. BASSA - BASSA Dissolution
 - 3. HMB - Preliminary Design Report Review
- B. For Approval:
 - 1. HMB - Statement for Services and Partial Detail of Administrative Expenses for Month of September 1976

Pollard moved, and it was seconded by Alleman, that the Consent Calendar for Information be adopted. The affirmative vote was unanimous.

Pollard requested clarification of the Manager's trip to U.C. Davis, and the Manager recapped his participation in this meeting concerning the E-D Population formula being used by the SWRCB. He noted that grant funding is presently calculated on population, and that U.C. Davis and others are concerned that this may be an inaccurate basis; that it should be based on housing units. He also indicated that SAM will be reimbursed for the Manager's time. Pollard moved, and it was seconded by Sawrey, that the Consent Calendar for Approval be adopted. The affirmative vote was unanimous.

STAFF REPORTS:

- A. Negative Declaration and Oceanographic Work - The Manager reported that the Negative Declaration was now in hand and the 15 day period for protests was running. He drew the Board's attention to the letter he had written at the Board's direction, noting that he had delayed writing it until now because the issuance of the Negative Declaration was imminent, and stated that he would forward this "thank you" letter of concern with the Board's approval. The Board gave its approval.

The Manager noted that the RWQCB's schedule required that by November 15, SAM was to submit Predesign Oceanographic Studies, and asked the Engineer if this was possible; Max Burchett stated that it was. The

Manager next noted in regard to the January 1 deadline for submission of plans and sketches for onshore facilities to the SWRCB, that he had told them SAM could not meet this schedule. Max Burchett noted that SAM would probably have to ask for a 1 to 2 month delay on completion of the contract drawings, noting the request should wait for receipt of the concept approval letter. The Manager noted that a copy of the letter to EPA would be sent to Mr. Martini of the RWQCB in order to again document the delays experienced by SAM. Bob Bernicchi suggested that the SWRCB be sent a copy as well.

Max Burchett reported that the final run for oceanographic work was completed, and the data was being run through; as soon as it was available, he would be checking it, and he expected to have it available at the next meeting. After Board review, it would be submitted to the State with SAM's recommendations. He stated that now that he had all the specifications, a Contract for the work would be brought before SAM at the next meeting. The Manager stated that if the Board still wished, the letter expressing concern with the cost of the studies and indicating that enough information was now available for a decision on the outfall's location would be sent as soon as the data was forthcoming. After a discussion of what the letter was to contain, Max Burchett stated that his only reservation was possibly the requirement to do a \$300,000 study for a \$900,000 project. A general discussion of the oceanographic work requirements followed, resulting in the Board's conclusion that a letter should be addressed to the State Board concerning the excessive requirements of the State staff, with copies to the State Board members. The letter is to state that no data is available to show that the outfall should be anywhere but in the center of the bay, and appealing to common sense on the cost effectiveness of any further studies on that question. The letter is to be forwarded at the same time as the report and recommendations. Max Burchett noted that as soon as the data and SAM's recommendations are received, the State staff will either agree or disagree, and set up the next set of specifications.

The Manager noted a letter on archeological work requested. The further work requested was to conduct a land study for the two outfall routes, conduct a study of the archeological sensitivity of the two underwater routes, and conduct an overview of the service area. Tom Reid had indicated to him that the cost of the second, as per their request, would be prohibitive. Less expensive methods of answering this request were discussed, with Alleman noting a geological study showing the bay bottom to be flat and sandy, and Max Burchett noting that the Oceanographic people had film substantiating this. After a review of these and the possibility of having the Manager, who is a certified SCUBA diver, dive and take the pictures for review by an archeologist, Pollard recommended that the Manager contact Gil Wheeler about the latter proposal, that Max Burchett check on the film held by the Oceanographic people, and that the Manager state firmly to Gil Wheeler that SAM was not willing to provide more than this. The Board concurred, with Alleman stating a belief that they should be required to justify the underwater research.

- B. 208 Environmental Management Plan - The Manager reviewed the staff report, noting his recommendation that he attend the meetings as SAM's representative. He noted this would take up about 5-6 hours per month. Alleman drew attention to the usual procedure of ABAG and the CZCC making plans without enough reference to local input and San Mateo County's position on this matter. After discussion of this problem area, the Board expressed the opinion that it should be involved, if only to find out if this were the case, but mostly to bring back information to SAM and present SAM's case at the meetings. The Manager noted that this was supposed to take two years to prepare the plan. Cardoni moved that the Manager be authorized to attend the 208 meetings, and it was seconded by Sawrey on condition that this authorization be subject to periodic review. Pollard asked how the 208 Plan would be different from guidelines established by the RWQCB, the Basin Plan, etc.; the Manager stated that the 208 Plan, while reviewing these plans, would be generally an overall view of all

aspects, and might also eliminate some conflicts and overlaps of present jurisdictions and plans. The motion passed by the following vote: AYES: Leger, Cardoni, Sawrey, Muth. NOES: Pollard. ABSTENTIONS: Alleman. Pollard stated that he had voted against this as he saw no value in the Manager's attendance or SAM's participation. The Manager stated he would report monthly.

NEW BUSINESS:

Sawrey suggested that the Board draft a certificate to ex-Chairman Heaslet for his past efforts. Alleman suggested that staff draft it for signature by all members. The Manager stated that he would have it ready on an appropriate certificate for the next meeting.

ALLOWANCE FOR CLAIMS:

The Treasurer presented vouchers in the amount of \$62,563.63 for payment, and presented billings from Mid-Coastside Area Consultants and Oceanographic Services Inc. totalling \$61,346.56, requiring an additional assessment of the member agencies as follows: Half Moon Bay \$30,700, Granada \$15,350 and Montara \$15,350. Alleman moved, and it was seconded by Muth that the vouchers be approved for payment. The affirmative vote was unanimous. In response to the Manager's request that the assessments be formally authorized, Pollard moved, and it was seconded by Sawrey that the assessments as above be authorized. The affirmative vote was unanimous.

LATE AGENDA ITEMS:

Gravity Interceptor Subalternatives - Max Burchett stated that the next step in the project is the Preliminary Design Report, noting that Board consideration had been put off last month as the Negative Declaration had not yet been received. He noted that the Design Report represented a detailed look at the project as recommended by the Project Report, a solution to the problems that required answering before the final plans and specifications could be prepared, serves as a 10-15% submittal of engineering work to the State and, most importantly, sets forth the project that is to be designed. He stated that another part, not yet ready, was a lump sum budget for the preparation of plans and specifications. This would be prepared as soon as the Preliminary Design Report was approved by the Board, and would then be brought to the Board for approval. Burchett reviewed the Preliminary Design Report with the Board, noting the maximum utilization of existing facilities and further noting the suggestions of Al Ditman, stating that most of them will be used.

A lengthy discussion was held on the Intertie, with Burchett recapping the history leading to the consideration of alternative "A" and its subalternatives, and noting that one of its main attractions was flexibility, with cost as another consideration. He reviewed the subalternatives of "A", noting the deep cuts required by one might not be allowed by CalTrans, and further that a more detailed look at Frenchman's Creek would be necessary before he could make any firm recommendation as to which subalternative was best. The discussion following concerned the northern portion of Half Moon Bay, how it should be best served, and who should serve it. The Manager noted that this was the first open discussion of the latter concern. After further discussion of these concerns, the Chairman suggested that, as a decision could apparently not be made this evening, a meeting in about a week with a one-item agenda would be appropriate. After further discussion, the Manager concurred, noting subalternative "A-1" appeared to be worth further exploration, and also noting that the Board might also wish to discuss the extra facilities at the Portola Street Pump Station at that time. Pollard noted that as a regional pump station, these extra facilities were for the crew on transport lines and the other pump stations, but that this was negotiable.

The Attorney stated that the meeting could be continued, or a special meeting could be called for this discussion. Burchett stated the engineers would have the information about the Frenchman's Creek area by the next Monday. After some discussion, Monday, November 8 was settled upon as the date for further consideration of this matter.

SAM meeting of 10-25-76

and State

Resolutions Required for Compliance with Federal/Law - The Attorney presented two resolutions for adoption.

Resolution 12-76 - Adopting Local Environmental Guidelines Implementing the California Environmental Quality Act of 1970, as Amended - Pollard moved, and it was seconded by Cardoni, that Resolution 12-76 be adopted, waiving a reading of said resolution. The motion was passed by the following vote: AYES: Leger, Cardoni, Pollard, Alleman, Sawrey, Muth. NOES: None.

Resolution 13-76 - Adopting Regulations Governing Relocation Assistance and Real Property Acquisition - Pollard moved, and it was seconded by Sawrey, that Resolution 13-76 be adopted, waiving a reading of said resolution. The motion was passed by the following vote: AYES: Leger, Cardoni, Pollard, Alleman, Sawrey, Muth. NOES: None.

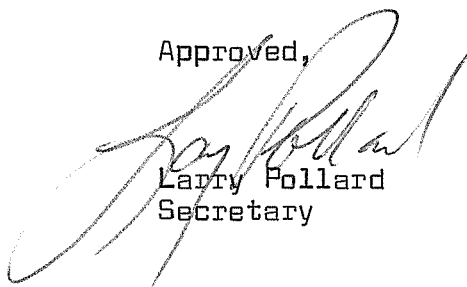
ADJOURNMENT - It was moved and duly seconded that the October 22, 1976 meeting of Sewer Authority Mid-Coastside be adjourned until 8:00 p.m., Monday, November 8, 1976. The affirmative vote was unanimous, and the meeting was adjourned at 12:15 a.m.

Respectfully submitted,

Approved,



Robert W. Terkelson
Staff Assistant



Larry Pollard
Secretary

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