

M I N U T E S
SEWER AUTHORITY MID-COASTSIDE
Meeting of November 22, 1976

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

BOARD OF DIRECTORS ROLL CALL:

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

STAFF PRESENT: Manager Mortensen, Treasurer Volken, Attorney Copeland

Others present included Max Burchett (Engineering Consultant), Phil Karpain (HMB City Engineer) and Al Ditman (HMB Chief Plant Operator)

MINUTES APPROVED: The attorney noted the two following corrections: For the minutes of October 25, 1976, under "Late Agenda Items," the second subject title should be amended to read "Resolutions Required for Compliance with Federal and State Law" and for the minutes of October 8, 1976, the opening paragraph should be amended to include the following: "Certificate of Posting Notice of Adjournment of the meeting of October 25, 1976 to November 8, 1976 and a Certificate of Posting Notice of Adjournment from the Eureka Federal Savings Community Room to Half Moon Bay City Hall are on file with the Secretary." Pollard moved, and it was seconded by Alleman, that the minutes of the meeting of October 25, 1976, and of the adjourned meeting of November 8, 1976 be approved as corrected. The affirmative vote was unanimous with Cardoni absent.

CONSENT CALENDAR:

A. For Information:

1. RWQCB - Construction Grants for Wastewater Treatment Facilities - 10 year project list
2. BASSA - Population, Economic and Land Use Projections
3. BASSA - BASSA Regional Water Quality Management Plan
4. BASSA - Concurrence with Negative Declaration
5. MAC - Mid-Coastside Oceanographic Report
6. SAM - to RWQCB re: Project Schedule Extension

B. For Approval:

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

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

Pollard moved, and it was seconded by Sawrey, that the Consent Calendar for Approval be adopted. The affirmative vote was unanimous with Cardoni absent.

WRITTEN COMMUNICATIONS:

- A. SWRCB - Archeological Survey - Burchett explained the serious nature of the request for information, noting that non-compliance could hold up the project. He had spoken with Gil Wheeler and their needs in this regard were relatively easy to satisfy. The Manager stated that what staff wanted was authorization to ask Tom Reid to proceed as soon as possible to preclude any delays. After discussion, Pollard moved, and it was seconded by Muth, that staff contact Thomas Reid & Associates to obtain the services of an archeologist acceptable to the state for one day's field work to meet all of the work suggested in the SWRCB letter dated November 3, 1976 from Joe L. Pope. The affirmative vote was unanimous with Cardoni absent.

At this point, the OSI film, a graphic demonstration of the flat, sandy, and swell-swept areas and reef areas with many life forms present, was shown. After the film, Burchett discussed the information shown, and the Board noted the possible usefulness of the film to the school district, among others.

- B. SWRCB - Additional Grant Conditions re: Biological Impact - The Manager showed a map of the habitat of the San Francisco Garter Snake, noting that, as the project is presently located, there will be no problems adhering to this condition of not encroaching into these habitats.

STAFF REPORTS:

- A. Negative Declaration Waiting Period Results - The Manager stated that he had read his staff report to Bill Helphingstine, who had noted another letter (Sierra Club) requesting further environmental study, and had confirmed that, in his opinion, the EPA could answer these requests. The Manager noted that at the moment, the EPA was about a week behind the schedule outlined in his staff report. Chairman Leger asked about application for a Coastal Zone permit, and after discussion of this and other possible causes of delay, Pollard moved, and it was seconded by Sawrey, that the Manager contact the CZCC and file an application at the earliest possible date that the CZCC would accept one, using the Preliminary Design Report as the document to support that application. After a discussion of tactical considerations, the motion and second were withdrawn. ~~In the ensuing discussion, the Board further discussed tactics and timing of the application, agreed with the Montara Board's suggestion that beneficiaries (ie., developers) reimburse SAM for improvements that they would otherwise have had to provide.~~
* "The Board accepted the Montara Board's suggestion that beneficiaries (ie., developers) reimburse SAM for improvements that they would otherwise have had to provide. 12-27-76
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" In the ensuing discussion, the Board further discussed tactics and timing of the application and the fact that the discrepancy between the plant size and piping system size were not as incompatible as previously believed. Alleman ~~they will be able to act in an expedient manner.~~ concerns of Granada Sanitary District, Burchett stated that the drawings could still be modified (re: line from Airport Pump Station to Princeton Pump Station). The affirmative vote was unanimous with Cardoni absent.

- B. Oceanographic Report - Contract - Burchett reported that prior to receiving grant moneys for Step I Oceanographic work, this contract needed approval. Pollard stated that in view of the time allowed to review this important item, he would prefer to postpone it until the next regular meeting. Burchett reviewed the main aspects of the contract, and the Manager noted that if this were to hold up the present payment request, the Board might wish to call a special meeting upon notification of such a problem. Burchett suggested that a copy be sent unsigned in the meantime to the State for review and approval, and the Board concurred and asked that the contract be brought up at the next meeting.

NEW BUSINESS:

- A. Coastside Water Shortage - Alleman noted that the CCWD may not be issuing water permits for quite some time, and this may have a detrimental effect on the revenue program for the project. The Manager passed out a CCWD letter asking to meet with HMB in regard to wastewater usage. Discussion of the water shortage and possibilities for its alleviation followed.
- B. Public Works Employment Act of 1976 - The Manager reviewed the Board's assent to application for these funds in September, and stated that because of the qualifications for the program, application for the SAM project was at the moment inappropriate.

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SAM minutes - 11/22/76

ALLOWANCE FOR CLAIMS:

The Treasurer presented vouchers in the amount of \$869.15 for payment, and presented billings from OSI in the amount of \$29,378.00, requiring an additional assessment of the member agencies as follows: HMB \$14,700, Granada \$7,350, and Montara \$7,350. Alleman moved, and it was seconded by Muth, that the assessments as above be authorized. The affirmative vote was unanimous with Cardoni absent. Pollard moved, and it was seconded by Alleman, that the vouchers be approved for payment. The affirmative vote was unanimous with Cardoni absent.

LATE AGENDA ITEMS:

SWRCB - Engineering Services Agreement - Burchett noted that this letter states that all earlier non-compliant items were now taken care of, that there may be some changes in bases of compensation in future, and the request for authorization to proceed with the Preliminary Design Report. He saw the latter as the only item in the letter requiring action; he would take care of this.

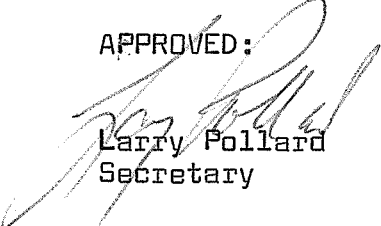
ADJOURNMENT: Pollard moved, and it was seconded by Sawrey, that the November 22, 1976 meeting of Sewer Authority Mid-Coastside be adjourned. The affirmative vote was unanimous with Cardoni absent, and the meeting was adjourned at 11:30 p.m.

Respectfully submitted,



Robert W. Terkelson
Staff Assistant

APPROVED:



Larry Pollard
Secretary

