

# MINUTES

Sewer Authority Mid-Coastside

Meeting of January 23, 1978

The meeting was called to order by the Chairman, Mr. Leger. Because of a scheduling problem with the EFS Community Room, the meeting was adjourned to HMB City Hall at 8:15 pm.

## BOARD OF DIRECTORS ROLL CALL:

PRESENT: Leger, Alleman, Damer, Heaslet, Scott (Heaslet appt'd Sec. Pro-Tem)  
ALTERNATE: Adreveno for Cardoni  
ABSENT: None

STAFF PRESENT: Manager Mortensen, Treasurer Volken, Attorney Copeland

Others present included Armen Anoooshian, Bob Bernicchi, Dick Sohnisen and Mike La Graff (Engineering Consultants), David Gehre (No. SMC Sanitation Dist), Phil Karpain (HMB City Engr) and Al Ditman (HMB Chief Plant Operator)

MINUTES APPROVED: Heaslet moved, and it was seconded by Scott, that the minutes of the December 27, 1977 meeting be approved as submitted. The affirmative vote was unanimous.

## CONSENT CALENDAR:

- A. For Approval:
  - 1. HMB - Statement for Services and Partial Detail of Administrative Expenses for month of December 1977
- B. For Information:
  - 1. SWRCB Bulletin (1/5/78) - Revision of Suspended Solids Limitations for Wastewater Treatment Ponds
  - 2. SAM (1/16/78) - Re: Preliminary Priority List
  - 3. SAM (1/11/78) - Re: Supervisor Lyon
  - 4. SAM (1/16/78) - Status of Local Coastal Programs
  - 5. HMB (12/19/77) - Evidence for RWQCB Hearing of 12/20/77 (not heard)

Damer moved, and it was seconded by Heaslet, that the Consent Calendar for Approval be adopted. The affirmative vote was unanimous.

Chairman Leger stated he would attend the Board of Supervisors meeting in regard to SAM's request for action on Supervisor Lyon. Damer and Heaslet stated they would try to attend. Particulars of the staff memorandum were discussed. The Board considered what questions and information should be brought out at the meeting. Alleman noted that the same points brought up by the Girards and rejected by various agencies had been repeated by Supervisor Lyon. The Board considered a new and even stronger request to the Board of Supervisors concerning replacement of Supervisor Lyon on the CCZCC. Heaslet felt that if the Board of Supervisors failed to act on the request, SAM should continue to take further action. In further discussion of what the SAM Board representatives should ask at the meeting, Damer suggested SAM request a transcript of the meeting, and continue to emphasize that SAM's action was not an attack on Supervisor Lyon's integrity.

Alleman asked if GSD was in support of the regional project, and Damer replied strongly in the affirmative, noting that GSD would reject a 1.3 mgd plant if it came to a vote now. He also noted that GSD was investigating seeking a CCZCC permit for secondary treatment, which precipitated a general discussion of future tactics.

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

#### WRITTEN COMMUNICATIONS:

- A. SWRCB (1/5/78) - Management Plan for Construction
- B. SWRCB (1/5/78) - Procurement of Step 3 Professional Services  
Manager Mortensen noted that these both pertained to the same subject and would be handled by the engineers. No action was deemed necessary. Attorney Copeland suggested staying aware of this for when the project got moving again. Anooshian said it might be necessary to examine the original SAM/MAC agreement because of these communications.
- C. RWQCB (1/12/78) - Re: Cease and Desist Order (HMB) - Damer stated GAS's position on this as follows: In answer to item 1, GSD would be studying going to secondary treatment unless it could get a waiver (which was viewed as unlikely); item 2, all the SAM member agencies were taking similar action through SAM; and item 3, the answer was unknown at present, and reply should refer to the phased project. Manager Mortensen was directed to reply to the letter per Damer's comments and similar MSD and HMB positions. The Manager noted that monthly reports were required by the member agencies. In reply to Manager Mortensen, the Board agreed it was not presently contemplating applying for a waiver of secondary treatment.

#### STAFF REPORTS:

- A. Funding Amendments to the Project Report to Accomodate a Staged Development Project - Manager Mortensen stated nothing had changed, and it would be a few weeks before Jerry Anders received the CCZCC's reply. He had stated to Anders that if SAM received no funding, it would not pay for the amendment itself. Damer noted that, in speaking with Anders, he had stated that the phased project could solve the point of discharge problems, and he had supported the HMB position that this arrangement could only be temporary.
- B. Management Changes - As Frank Burton had had to resign, Anooshian stated that MAC had agreed REM would be in charge now, and Mike La Graff was the proposed new Project Manager. After discussion, Heaslet moved, and it was seconded by Scott, that the Board accept the resignation of Frank Burton and accept the recommendation of MAC for the new Project Manager. The affirmative vote was unanimous.

Chairman Leger noted the memorandum from Damer and Heaslet on replacing the General Manager with David Gehre of the North San Mateo County Sanitation District. Damer discussed the background and rationale for it. The HMB representatives expressed a wish that they had been made aware of this prior to tonight. Chairman Leger hoped it would be taken in the best spirit, but if there were any reservations, it should be examined closely. Heaslet detailed the reasoning behind the recommendation, noting especially SAM's image

problem with the CCZCC. He stated a motion was in order to thank the present General Manager for his able and valiant efforts on SAM's behalf. Gehre noted that even if a position were offered, he was not at present in a position to accept it.

Heaslet suggested that the Board consider the recommendation, and re-agenda the item at the next meeting. Manager Mortensen suggested a special meeting be called in order to discuss the matter, especially if action were to be taken prior to the next CCZCC hearing on the SAM project.

Damer moved, and it was seconded by Adreveno, that Heaslet be commissioned to draft a resolution of gratitude to Mr. Mortensen for his services to date. The affirmative vote was unanimous.

The Board decided to further discuss the recommendation by Damer and Heaslet in executive session following the regular meeting.

Damer suggested the Manager be directed to seek other possible candidates for the position. Attorney Copeland suggested that the Board narrow down exactly what it wants to before doing anything. Gehre stated he would be happy to meet with the Board later if necessary, and in reply to Damer's question, had no idea on possible costs involved in his taking the position.

#### NEW BUSINESS:

Capacity Analysis - Damer stated that GSD was doing a detailed capacity analysis, and should soon be able to present a complete statement of its growth patterns. Leger noted that MSD had already done so.

#### ALLOWANCE FOR CLAIMS:


The Treasurer presented billings from MAC and OSI in the amount of \$9946.19, requiring an additional assessment of the member agencies as follows: HMB \$3,825.40; GSD \$3,060.40; and MSD \$3,060.40. Damer moved, and it was seconded by Adreveno, that the assessments as above be authorized. The affirmative vote was unanimous.

The Treasurer presented vouchers for payment in the amount of \$4,396.75 (vouchers #259 through 270 having been already authorized for payment). Alleman moved, and it was seconded by Heaslet, the vouchers be approved for payment. The affirmative vote was unanimous.

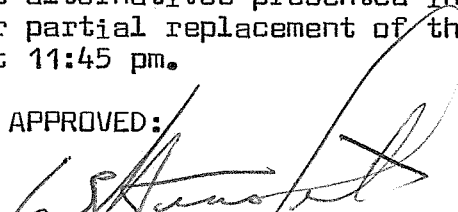
LATE AGENDA ITEMS: Manager Mortensen suggested placing these on the agenda of the special meeting, and the Board agreed. After discussion, Monday, February 6, 1978 was found to be an appropriate date for the special meeting.

ADJOURNMENT: It was moved and duly seconded that the meeting be adjourned to executive session to discuss the alternatives presented in the Manager's staff report concerning the full or partial replacement of the General Manager. The meeting was adjourned at 11:45 pm.

Respectfully submitted,

  
Robert W. Terkelson  
Administrative Ass't

APPROVED:

  
William Heaslet  
Secretary Pro-Tem