

M I N U T E S

Sewer Authority Mid-Coastside Special Meeting of February 6, 1978

The meeting was called to order by Chairman Leger at 8:15 p.m. at the Half Moon Bay City Hall.

BOARD OF DIRECTORS ROLL CALL:

PRESENT: Leger, Heaslet, Cardoni, Damer, Morrall
ALTERNATE: Mello for Alleman
ABSENT: None

STAFF PRESENT: Manager Mortensen, Attorney Copeland

Others present included Bob Scott (alternate from GSD), Armen Ansooshian and Dick Soennichsen (Engineering Consultants), David Gehre (No. SMC Sanitation Dist.), and Phil Karpain (HMB City Engineer).

MINUTES APPROVED: Damer pointed out that the last sentence in Item A. under Staff Reports should be clarified to read;

Damer noted that, in speaking with Anders, he had stated that the phased project could solve the point of discharge problems, and -he- Damer had supported the HMB position that this arrangement could only be temporary.

It was then duly moved, seconded and passed unanimously that the minutes of the January 23, 1978 meeting be approved with the above amendment.

MINUTES NOTED: The Manager called attention to the minutes of the January 31, 1978 meeting of the Coastside Coordination Council, suggesting that the other member agencies of SAM might wish to become involved along with Half Moon Bay. This matter is to be further considered at the regular SAM meeting of February 27, 1978.

CONSENT CALENDAR:

- A. For Approval:
 - 1. HMB - Statement for Services and Partial Detail of Administrative Expenses for Month of January 1978
- B. For Information:
 - 1. SWRCB Bulletin (1/17/78) - Discount Rate for FY78 Projects
 - 2. SWRCB Bulletin (2/1/78) - Accounting Standards for Construction Grants
 - 3. ABAG (12/29/78) - Distribution of the Draft Environmental Management Plan and other materials
 - 4. Barrett & Associates (1/20/78) - Resignation of F. Burton
 - 5. RWQCB (1/24/78) - Coastal Permits
 - 6. SAM (1/30/78) - Response to RWQCB Information Request
 - 7. San Mateo Co. Dept. of Health & Welfare (1/23/78) - Re: Corps of Engineers Permit

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

On item B.3., Damer asked that the ABAG materials on the E.M.P. be made a part of the SAM files and the Manager indicated that that was being done.

On Item B.4., the Manager was directed to draft for the Chairman's signature a letter of commendation to Frank Burton for his past services to SAM as Project Manager.

On Item B.5., the Manager explained that HMB was still under the same connection ban as are MSD and GSD, but that in view of the expectation of an early lifting of the ban in HMB's case, the CCZCC was being asked by the RWQCB to process building applications subject to the ban actually being lifted.

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

WRITTEN COMMUNICATIONS:

Corps of Engrs. (1/19/78) - Re: Permit for Outfall - Anooshian indicated that it seemed apparent that the Department of Fish & Game was still not aware of all the information now available on the outfall location studies, and recommended that this matter be referred to MAC to handle. The Board agreed, and staff was so directed.

ORAL COMMUNICATIONS:

Laura Pennick of El Granada questioned why GSD had not responded to the residents' attorney's letters on pre-purchased sewer permits. As this matter was not SAM business, she was referred to the GSD for an answer.

STAFF REPORTS:

- A. Project Cost Summary (MAC) - Soennichsen explained his report and the Manager concurred in his findings. Anooshian proposed a time and materials basis for ongoing SAM work by MAC. Damer suggested a report from the Manager and Attorney be submitted verifying the past work as having been done as authorized before agreeing to any time and materials authorizations as proposed by Anooshian. MAC was directed to prepare a detailed report and furnish it to the Manager (and Attorney should the Manager feel it necessary), who will in turn furnish it to the SAM Board with his comments.
- B. Review of Board of Supervisors Action of 1/24/78 - A general discussion was held on what had happened at the Board of Supervisors meeting of 1/24/78 and why. Damer indicated that if Lyon had known then what he knows now, he might have abstained from voting on the SAM Permit. Copeland felt that the place to challenge Lyon's right to vote on this matter was at the CCZCC, not Board of Supervisors. Damer related that Lyon has stated that he had not been thoroughly informed by Pollard on the merits of SAM's case, and that he may decide to abstain in the future. It was generally agreed, however, that the project needed Lyon's support, not his abstention. Lyon has now agreed to meet with first Heaslet and then with Damer. The Manager was assigned to collect facts for the presentation to Lyon.

The Board designated Heaslet and Damer to negotiate with Lyon in an attempt to gain his support. Morrall felt that unless Pollard is agreeable, Lyon won't be, so Pollard should also be involved in the negotiations. Damer indicated that because of his previous working

relationship with Lyon, he is in the best position to do the negotiating with perhaps help from Mello and Pollard. Heaslet expressed a preference to talk with Lyon alone, one on one.

UNFINISHED BUSINESS:


CCZCC Permit Applications - The Manager asked directions on whether the Board wished to resubmit the original application for the 2.0 mgd plant (6 month waiting period will be ended on March 15, 1978), resubmit another compromise version of the 2.0 mgd plant with restrictions to 1.3 mgd use, or simply submit the application for the "staged" project as required by the RWQCB by February 15, 1978.

The Manager reported that State funds were apparently still temporarily available, but would be reallocated to match the new federal funds when they are allocated by Washington, expected by mid-March 1978, and assigned to other approved projects. The Board considered the pros and cons, realizing that if the project was still not approved when the federal money is allocated, State funding would be at least temporarily lost. It was finally decided not to resubmit any application on the treatment plant until after negotiations could be held with Supervisor Lyon. In the meantime, it was moved by Damer and seconded by Morrall that the Manager be directed to prepare a letter of application for concept approval on the "staged" project to the CCZCC by the February 15, 1978 deadline, to be coordinated with the engineers and the attorney as may be needed, and signed by the Chairman. The affirmative vote was unanimous.

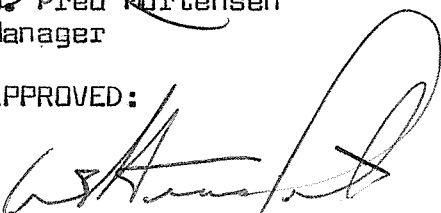
PERSONNEL SESSION: The meeting was adjourned to personnel session at 10:00 p.m., and reconvened at 10:45 p.m.

ADJOURNMENT: It was moved by Heaslet and seconded by Cardoni that the meeting be adjourned to a personnel session to be held at the City Hall at 8:00 p.m. on Wednesday, February 8, 1978. The affirmative vote was unanimous.

Respectfully submitted,


W. Fred Mortensen
Manager

APPROVED:


William Heaslet
Secretary