

M I N U T E S

Sewer Authority Mid-Coastside

Meeting of April 24, 1978

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

BOARD OF DIRECTORS ROLL CALL:

PRESENT: Leger, Damer, Heaslet, Adreveno, Scott

ALTERNATE: Shaw for Cardoni

ABSENT: None

STAFF PRESENT: Manager Mortensen, Attorney Copeland, Treasurer Volken

Others present included Dick Sonnichsen, Bob Bernicchi and Emilio de la Fuente (Engineering Consultants), and Phil Karpain (HMB City Engineer)

MINUTES APPROVED: Adreveno moved, and it was seconded by Heaslet that the minutes of the March 27, 1978 meeting of the Sewer Authority Mid-Coastside be approved as submitted. The affirmative vote was unanimous.

CONSENT CALENDAR:

- A. For Approval:
 - 1. HMB - Statement for Services and Partial Detail of Administrative Services for the Month of March 1978
- B. For Information:
 - 1. SAM (3/29/78) - Reconsideration of Cost Effectiveness of Plans A & F
 - 2. SWRCB Bulletin (3/14/78) - Use of Current Federal Wage Determinations in Plans and Specifications Being Advertised for Bids
 - 3. SWRCB Bulletin (3/16/78) - Guidance on the Implementation of the Buy American Provision Contained in the Clean Water Act of 1977
 - 4. EPA (2/17/78) - Buy American Guidance
 - 5. Resources Agency of CA (3/29/78) - Issuance of Corps of Engineers Permit
 - 6. RWQCB (undated) - Proposed Policy on Discrete Sewerage Facilities
 - 7. SWRCB (Rec'd 3/30/78) - Biennial Report

It was moved and duly seconded that the Consent Calendar be adopted with the exception of item B.6. The affirmative vote was unanimous.

Concerning the RWQCB proposed policy on discrete sewerage facilities, Chairman Leger asked what effect this might have on SAM. Manager Mortensen stated he would forward a complete copy to the Chairman. Adreveno moved, and it was seconded by Heaslet that Consent Calendar item B.6. be adopted. The affirmative vote was unanimous.

STAFF REPORTS:

- A. Radio Program on CCZCC - After the Manager reviewed the proposal to plead SAM's case on radio, Adreveno stated he felt SAM should stay uninvolved, and Heaslet felt SAM might speak out at any time. The Manager reported on his and Susan Muth's participation at the CA Water Pollution Control Association's Conference, noting that the CCZCC representatives had at the last minute not been able to attend.

He next explained the actual format of the radio program, wherein any citizen, including a SAM representative, could call in to ask questions of the program guest. Damer agreed with the Manager's feeling that the Manager could only speak for SAM, as he might be directed, and it might be better for board member to speak.

- B. FY 1978-79 General Budget - The Manager reviewed the budget proposal, noting the members of the board should take it back to their agencies for resolutions of approval. Damer suggested the time was right for a close look at the possibility of having a flat monthly fee for the Manager and staff. Discussion of what the fee would cover, the merits of this procedure, and the particulars of the offer by David Gehre followed. Damer asked about figures on time and costs for administration that would have been spent by HMB if Mr. Mortensen were not the Manager for the information of the member agencies in consideration of this suggestion.
- C. Comparative Study on Garbage Service - The Manager reviewed the staff report. Concerning contract terms, Attorney Copeland noted the contracts of the Montara and Granada Sanitary Districts for garbage services had been adopted prior to legislation concerning the use of shorter term contracts. After discussion of this, Scott felt that changing SAM's name to "Sanitation" Authority Mid-Coastside would at least increase SAM's bargaining power.
- D. MAC Schedule of Fees - Presented for information per board's action of March 27, 1978.
- E. MAC Alternative Project Cost Analysis - Bob Bernicchi opened the discussion, noting that the outfall was not included in the study as it was identical for either plan. Emilio de la Fuente explained the study with slide's of the tables in the report. Concerning the proposed meeting with SAM, the RWQCB and CCZCC, the Manager noted that with the completion of this report, SAM was ready to meet, suggesting the RWQCB be allowed to familiarize itself with the report prior to the meeting. Damer expressed concern with possible RWQCB rejection of the report's conclusions, suggesting that CCZCC assistance might be needed to assure careful consideration by the RWQCB. Leger suggested forwarding the report to both agencies a week prior to any meeting. In response to Scott, Manager Mortensen stated that SAM needed the RWQCB to accept Plan A, and for the CCZCC to accept 2.3 MGD after turning down SAM's earlier request for 2.0 MGD. Leger noted they would be looking at separate facilities, which might ease the process of getting permits.

After further discussion on the concerns of these two agencies, the board decided to hold a meeting prior to the meeting with them in order to finalize its presentation. Wednesday, May 3, 1978 at HMB City Hall was to be the date of that meeting, and the Manager and the engineer's were requested to bring their ideas on the presentation to that meeting for board consideration. The Manager stated he would contact the RWQCB and suggest the joint meeting be scheduled for the second week of May.

ALLOWANCE FOR CLAIMS:

The Treasurer presented vouchers for payment in the amount of \$50,979.05 for payment. Damer moved, and it was seconded by Scott, that they be approved

for payment. The affirmative vote was unanimous.

Manager Mortensen noted he had SAM's insurance policies available should anyone wish to examine them. The Treasurer and Attorney stated they would.

After a short discussion, it was the board's decision that Sue Muth should be paid \$50 for her participation with the Manager at the CA Water Pollution Control Association's conference.

Phil Karpain stated \$450 was needed for the State Lands Commission for the outfall. Damer moved, and it was seconded by Adreveno that this be paid. Attorney Copeland asked about possible service requirements to the state, and Karpain stated he would work with the Attorney on this. The affirmative vote was unanimous.

Bob Bernicchi noted that the Army Corps of Engineers' repairs near Mirada Road would not require a CEZEC permit.

ADJOURNMENT - Upon motion duly made and seconded, the April 24, 1978 meeting of the Sewer Authority Mid-Coastside was adjourned at 10:30 pm.

Respectfully submitted,



Robert W. Terkelson
Administrative Ass't

APPROVED:



Nick Damer
Secretary