

M I N U T E S

SEWER AUTHORITY MID-COASTSIDE

Meeting of July 24, 1978

The meeting was called to order by Chairman Leger at 8:50 P.M.

BOARD OF DIRECTORS ROLL CALL:

PRESENT: Leger, Heaslet, Damer, Scott and Adreveno arrived at 8:50 P.M.

ABSENT: Cardoni

STAFF PRESENT: Manager Mortensen, Attorney Copeland and Treasurer Volken

Others present included Armen Anoooshian and Bob Bernicci (Engineering Consultants) and Bob Booth (Attorney from SAM Attorney's parent firm)

APPROVAL OF MINUTES: It was moved by Damer and seconded by Heaslet that the minutes of both the June 26 and the July 13, 1978 meetings be accepted. The vote was unanimous with Cardoni absent.

CONSENT CALENDAR:

A. For Approval:

1. HMB Statement for Services and Partial Detail of Administrative Expenses for the Month of June 1978

B. For Information:

1. SWRCB (6/28/78) - Clean Water Grant Program Bulletin
2. SWRCB (7/15/78) - Office of Water Recycling Bulletin
3. SWRCB (6/23/78) - Notice of Public Hearing on 208 Water Quality Management Plan for the San Francisco Bay Area and Consideration of Continuation of the Association of Bay Area Governments as the Designated 208 Planning Agency
4. HMB (7/3/78) - Letter to Fred Dierker
5. SAM (7/13/78) - Memo on Joint Study Session on SAM Project
6. Committee for Green Foothills (7/6/78) - Letter to C.C.Z.C.C.
7. Peak Daily and Average Daily Flows/M.G.D.
8. Los Angeles Times Clipping - Tide Ebbing for Coastal Panel
9. The Times Clipping - Fire Sweeps Building (REM)

It was moved by Damer, seconded by Scott, that the Consent Calendar for both approval and information be accepted. The affirmative vote was unanimous with Cardoni absent.

WRITTEN COMMUNICATIONS:

Memo to R.W.Q.C.B. from Executive Director Fred Dierker - Noted with no action taken.

STAFF REPORTS:

MAC - Cost Effectiveness Analysis of SAM Outfall Modification - The Manager reported on a phone conversation with Fred Dierker on this date wherein Dierker suggested that SAM go before the Coastal Commission with a double application; (1) the phased Plan F project and (2) the regular Plan F as originally submitted a year ago. The board generally felt that a better alternative would be to submit applications for both the phased project and the new 2.3 M.G.D. Plan A. Damer suggested that staff should meet with the Coastal Commission to see if this approach would be acceptable to them. He felt strongly that in order to avoid the necessity for amending the Project Report and EIR that any such application be made in a manner "amending" the existing permit and by virtue of it being now an emergency because of Half Moon Bay's outfall.

Discussion followed on what shape a "phased" project would take. It was generally felt that the cleanest way to proceed with a phased project would be to allow Granada's primary effluent to comingle with Montara's secondary effluent in the transmission line and then be further comingled with Half Moon Bay's secondary effluent before being discharged in the new outfall to the center of the bay. The other alternative would be to somehow interconnect Granada's primary system to both Montara's and Half Moon Bay's secondary treatment plants pending final solution of the project.

Scott proposed that in a phased project first priority should be given to the new outfall. After that could come the transmission line and finally the new treatment facility at the Granada Sanitary District site under Plan A. It was noted that under the phased project the decision of whether to go with the single plant concept or the three plant concept could be deferred until after the Local Coastal Programs were adopted.

Damer suggested that inasmuch as under Plan F Half Moon Bay and Montara had expected to expend \$700,000. and \$600,000. respectively, that under Plan A these same funds should be committed to the project. This concept was questioned by other members of the board. Mortensen pointed out that unless it could be demonstrated that a benefit was derived to the Half Moon Bay and Montara citizens for the building of a new treatment plant expressly for the Granada Sanitary District, then legally Half Moon Bay and Montara would probably not be able to contribute such funds as were being suggested. It was generally felt that the matter of reevaluating cost sharing in the SAM project should be taken up at a future meeting.

In discussing who should go to the Coastal Commission for information on filing the new application(s), Damer suggested that the attorney who may be representing SAM in court be sent and asked whether SAM's attorney, Jim Copeland, should handle such case or should someone else. It was pointed out that Bill Esselstein, an attorney that had been retained by the Granada Sanitary District, was someone who the Granada Board felt would make a good trial attorney. It was finally decided that for the time being Copeland would go representing SAM's interests and Esselstein could go representing Granada Sanitary District's interests if they so directed him and covered his costs.

Damer moved to send staff, as may be determined by the Manager, to the Coastal Commission to discuss the requirements for amending the existing permits to accommodate Plan A or a plan consistent with Plans A and F (phased) after which a special meeting could be called to review the results. The motion was seconded by Adreveno and passed unanimously with Cardoni absent.

NEW BUSINESS:

The Manager related to the board that Thayer Walker, a reporter for KRON T.V., had called for information in an investigation he was conducting on Resources Engineering and Management. The Manager was directed to provide Mr. Walker with whatever information he needed without spending a great deal of time.

ALLOWANCE FOR CLAIMS:

The Treasurer presented vouchers in the amount of \$8406.21 for payment. It was moved and duly seconded that the vouchers be approved for payment. The affirmative vote was unanimous with Cardoni absent.

ADJOURNMENT: Upon motion made and duly seconded, the July 24, 1978 meeting of the Sewer Authority Mid-coastside was adjourned at 10:50 P.M.

Respectfully submitted,

  
Fred Mortensen  
General Manager

APPROVED:



Nick Damer  
Secretary

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