

MINUTES
SAM REGULAR BOARD MEETING
June 25, 1990

SAM FILE
Do Not Remove

Chairperson Briody called the meeting to order at 7:30 P.M. in the SAM administration building.

ROLL CALL: Present: Schuetrum, Okonek, Eriksen,
Patterson, Briody, Wall
Absent: None.
Alternate: None.

STAFF PRESENT: Superintendent Valladao, Accountant Salera, Legal Counsel Copeland, Recording Secretary Tracy.

CONSENT CALENDAR:

Director Okonek requested Item A - Approval of Minutes of May 29, 1990 and Item B - Approval of Check Register, be held for discussion.

The following items were motioned for approval as presented:

Item C - Financial Statement
Item D - Flows Report
Item E - NPDES Self-Monitoring Report
Item F - Personnel Achievements
M/S/C - Patterson/Schuetrum/The motion was unanimously approved.

Item A - Approval of Minutes of May 29, 1990

It was requested that Page 2, Paragraph 5, Last Line, be changed to read, "M/S/C - Patterson/Okonek/The motion was unanimously approved."

On Page 3, Paragraph 9, Line 4, it was requested that the words "construction fund", be changed to, " grant reimbursement money."

A motion was made to approve the minutes as corrected.
M/S/C - Wall/Eriksen/The motion was unanimously approved.

Item B - Approval of Check Register Nos. 52832 thru 52913 and payroll - Total amount \$185,150.75

After discussion on various warrants listed on the Check Register, a motion was made to approve the Check Register Nos. 52832 thru 52913 and payroll, for a total amount of \$185,150.75.

M/S/C-Wall/Eriksen/The motion was unanimously approved.

PUBLIC COMMENTS/ORAL COMMUNICATIONS: There were no comments from the public.

OLD BUSINESS

A. Preliminary Plant Expansion Design Update

Superintendent Valladao reported the Design Review Committee Meeting has been postponed to July 10, 1990. He also gave a brief explanation on the payment of \$53,960.27 to John Carollo Engineers for their 40% completion of Preliminary Design.

B. Non-Domestic Waste Source Control Program

Superintendent Valladao reported all three member agencies have selected a person to serve on the NDWSCP committee. After discussion, Director Patterson was nominated Chairperson. Director Patterson accepted this position, and agreed to set a date for the committee to meet in the near future, and to advise SAM staff of the date and time of this meeting.

C. Budget Committee Report/Budget Approval

The SAM 1990/91 Budget is being reviewed by the member agencies, and the Budget will be placed on the July Agenda for approval.

D. Property Insurance Coverage Re: Halon System

After review of Kim Salera's report dated June 19, 1990 and discussion, a motion was made to approve the payment for "All Risk/No-Fault Discharge Protection" in the amount of \$300.

M/S/C - Eriksen/Wall/The motion was unanimously approved.

NEW BUSINESS

A. Fiscal Year 1989/90 Financial Audit

After discussion, a motion was made to accept Accountant Salera's recommendation and authorize retaining the firm of C.G.Uhlenberg & Company for 1989/90 Audit for the fee of \$4,250 subject to receiving their revised proposal letter.
M/S/C - Schuetrum/Patterson/The motion was unanimously approved.

MANAGER'S REPORT

There were no questions/comments from Board Members.

WRITTEN COMMUNICATIONS

- A. Smithsonian Magazine Article, "Nothing Goes to Waste in Arcata's Teeming Marshes"
- B. Preliminary Air Toxics Inventory Report (SAM)

~~There were no questions/comments from the Board.~~ 7/23/90

DIRECTORS' REPORT

After discussion, SAM Staff was directed to make a brief outline/summary of how the interest SAM earns on grant reimbursement monies is handled. This matter was requested to be placed on the SAM July Board Meeting Agenda for discussion under New Business.


CLOSED SESSION

The Board went into Closed Session at 8:00 P.M. in accordance with Government Code 54956.9 (b) to discuss a potential litigation matter and Section 54957, to discuss personnel matters.

The Board came out of Closed Session at 8:25 P.M. Chairperson Briody reported no action taken regarding potential litigation. Gary Valladao was named Acting General Manager for the next three months, at his regular pay rate.

A motion was made to adjourn the meeting at 8:30 P.M.
M/S/C - Patterson/Wall/The motion passed.

Respectfully,


Jeannette L. Tracy
Recording Secretary

APPROVED BY:


SAM BOARD SECRETARY