

MINUTES

SAM REGULAR BOARD MEETING
JANUARY 28, 1991

Chairman Patterson called the meeting to order at 7:32 PM in the SAM Administration Building.

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

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

CONSENT AGENDA:

Director Okonek requested Item A - Approval of Minutes of December 26, 1990 be held for discussion. Director Briody requested Item B - Approval of Check Register & Payroll be held for discussion.

A motion was made to approve the following items:

C. Financial Statement
D. Flow Report
E. NPDES Self-Monitoring Report
F. Quarterly Collection Report
M/S/C -Wall/Patridge/The motion was unanimously approved.

Item A - Approval of Minutes of December 26, 1990

It was requested that on Page Three, Paragraph 1, Line Five, the following be added after the word, "building". "And only uses 25% of the space for a meeting room." A motion was made to approve the Minutes of December 26, 1990 as corrected.

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

Item B - Approval of Check Register & Payroll

After discussions regarding the cost effectiveness of purchasing a new postage machine meter, and payment of 7.25% sales tax to various vendors, a motion was made to approve the check register and payroll for a total amount of \$157,647.57.

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

discussion, a motion was made to authorize John Carollo Engineers to proceed with the scope of work, with the stipulation that SAM staff will get back to the SAM Board with a report regarding the possible reduction of word processing costs and the elimination of the charge for invoices.

M/S/C - Patridge/Briody/The motion was unanimously approved.

After discussion, a motion was made to authorize SAM staff to proceed with the hiring of a part-time temporary laboratory technician.

M/S/C - Okonek/Patridge/The motion was unanimously approved.

C. Purchase of a Pick-Up Truck

Manager Valladao reported that SAM has not received a vehicle price list from the State of California Cooperative Purchasing Program. A comparison report on purchasing a truck through a dealer or the State will be made upon receipt of this list.

NEW BUSINESS

A. Membership in National Public Employer Association

Accountant Salera reported on SAM's membership in the National Public Employer Association as requested by the Board at the December 1990 meeting. After discussion, it was the Board's consensus for SAM to have an associate membership in the National Public Employer Association for a total cost of \$97.50 per year, instead of the active membership cost of \$122.50. SAM staff was directed to do an analysis of the benefits of this membership each year prior to renewal.

B. Sludge Disposal

Manager Valladao reported the future of sludge disposal at the Ox Mountain Landfill is uncertain, he also reported on the county-wide sludge disposal project and alternate sludge disposal methods. After discussion, no action was taken.

C. Computer Upgrade

Manager Valladao requested approval to purchase two Tandy model 3000 computers, to replace two Tandy model 1200 computers. The current model 1200 computers are experiencing problems and the newer model 3000 computers can be obtained at a considerable cost savings. After discussion, a motion was made for SAM staff to ~~do an in-house study to evaluate its overall computer needs.~~

*2/25/91
Hank
have an outside person do a study to evaluate its overall
needs. "*

M/S/C - Briody/Schuetrum/Schuetrum, AYE; Okonek, NO; Patridge, NO; Wall, AYE; Briody, AYE; Patterson, NO. The motion failed.

After further discussion, a motion was made to authorize SAM staff to purchase two Tandy model 3000 Computers for a total cost of \$3413.10.

M/S/C - Okonek/Patridge/Schuetrum, NO; Okonek, AYE; Patridge, AYE; Wall, AYE; Briody, NO; Patterson, AYE. The motion passed.

D. Pooled Liability & Errors & Omissions Program Renewal

Accountant Salera advised the total cost of renewal for the Pooled Liability & Errors and Omissions (E & O) Insurance Program is \$37,863.00. She advised this cost would be divided by the three member agencies and budgeted for in the 1991/1992 budget. Director Okonek advised that Granada Sanitary District has also been billed for E & O Insurance. Accountant Salera stated she would talk with Granada's attorney regarding possible duplication of billing.

MANAGER'S REPORT

Manager Vallado advised SAM is now in full compliance with AB 2588 (Air Toxics Program). Director Okonek asked if Item 5 of the Manager's Log pertained to the high bacterial count in Princeton Harbor. Manager Valladao advised that this item was regarding a manhole in the County corporation yard.

DIRECTORS REPORTS

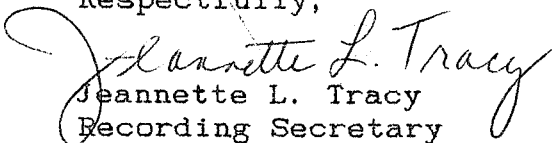
None.

ADJOURNMENT

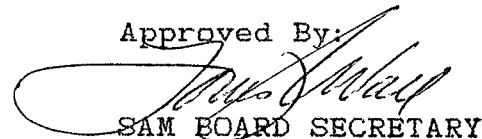
A motion was made to adjourn the SAM Board Meeting at 9:50 P.M.

M/S/C-Briody/Patridge/The motion was unanimously approved.

Respectfully,


Jeannette L. Tracy
Recording Secretary

Approved By:


SAM BOARD SECRETARY