

MINUTES
SAM REGULAR BOARD MEETING
February 23, 1993

CALL TO ORDER:

Vice-Chairman Briody, due to the absence of Chairman Okonek called the meeting to order at 7:40 P.M. in the SAM Administration Building, at 1000 North Cabrillo Highway, Half Moon Bay, CA.

ROLL CALL: Present: Pastorino, Patterson, Wall, Briody
Absent: Prosser, Okonek
Alternate: None.

STAFF PRESENT:

Manager Valladao, Accountant Salera, Operations Supervisor Pullin, Recording Secretary Tracy.

CONSENT AGENDA:

A motion was made to approve the following items as presented:

- A. Minutes of January 25, 1993
 - B. Check Register and Payroll - \$152,333.51
 - C. Financial Statement
 - D. Monthly Flow Report
 - E. NPDES Self-Monitoring Report Monthly and Annual
- Patterson/Pastorino/4 AYES, 0 NOES. The motion passed.

Vice-Chairman Briody requested, and the Board concurred, that Old Business Items 5 C and 5 E on the agenda be moved up to accomodate Directors' Patterson and Pastorino's obligation to attend the scheduled City Council meeting.

OLD BUSINESS:

C. Cogeneration Design Progress Payment

After discussion, a motion was made to approve John Carollo Engineer's Cogeneration System Design Progress payment invoice of January 31, 1993 in the amount of \$38,762.70. Patterson/Pastorino/4 AYES, 0 NOES. The motion passed.

E. Proposals for SAM FY 92/93 AUDIT

Accountant Salera requested the Board's approval of the Audit Request for Proposal (RFP) for Fiscal Year 1992/93. She advised that upon Board's approval, the RFP would be sent to the auditing firm of Johnston, Gremaux and Rossi, and that their proposal would be forwarded to the SAM Audit Committee for review and recommendation. After discussion, a motion was made to approve the Audit Request for Proposal for Fiscal Year 1992/993 and the mailing of the RFP to the auditing firm of Johnston, Gremaux and Rossi.

PUBLIC COMMENT/ORAL COMMUNICATIONS:

There were no comments from the public at this time.

OLD BUSINESS:

A. Plant Expansion

Manager Valladao presented his report as self-explanatory, advising that the final plant 100% design submittal is scheduled for Board presentation at the April 1993 SAM Board meeting. He advised the CA Coastal Commission did accept the Coastal Development Permit Application and the date for the hearing before the CA Coastal Commission would be in June 1993 in San Rafael.

B. Design Engineers Progress Report for January 1993

Manager Valladao presented this report as self-explanatory.

D. Amendment to the Plant Expansion Final Design Contract

Vice-Chairman Briody advised Board members that upon the advice of legal counsel, this item was to be removed from this meeting's agenda, so that the documents could be revised and presented at the next SAM Board meeting.

MANAGER'S REPORT

A. Manager's Log

B. Manager's Report

C. Administrators' Group Report

These reports were presented as self-explanatory. Vice Chairman Briody acknowledged and thanked everyone for their efforts regarding the memoriam for SAM Board Member, Viola Schuetrum.

ATTORNEY'S REPORT

A. Attorneys' Meeting at CASA - January 15 & 16, 1993

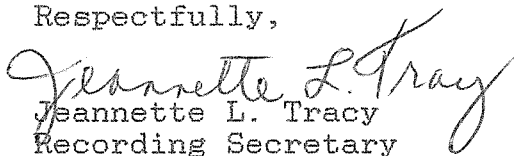
This report was presented as self-explanatory.

ADJOURNMENT

A motion was made to adjourn the SAM Board meeting at 7:49 P.M.

Patterson/Pastorino/4 AYES, 0 NOES. The motion passed.

Respectfully,


Jeannette L. Tracy
Recording Secretary

APPROVED BY:

SAM BOARD SECRETARY