

**MINUTES
SAM REGULAR BOARD MEETING
JUNE 28, 1993**

CALL TO ORDER

Vice-Chairman Briody called the meeting to order at 7:34 P.M. in the SAM Administration Building at 1000 N. Cabrillo Highway, Half Moon Bay, CA.

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

STAFF PRESENT: Manager Valladao, Operations Supervisor Pullin, Accountant Salera, Legal Counsel Copeland, Alternate Recording Secretary Pardini.

CONSENT AGENDA

Director Hall requested that Item A - Approval of Minutes of May 24, 1993 be held for discussion. A motion was made to approve the following items as presented: B. Approval of Check Register & Payroll for \$134,048.27; C. Financial Statement; D. Monthly Flow Report; and E. Monthly NPDES Self-Monitoring Report.

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

Item A - Approval of Minutes of May 24, 1993

It was requested that on Page 1, Paragraph 4, Line 2, the date of June 26, 1993 be changed to April 26, 1993. A motion was made to approve the minutes of May 24, 1993, as corrected.

Hall/Pastorino/4 AYES. 0 NOES. The motion passed.

PUBLIC COMMENT/ORAL COMMUNICATION

There were no comments from the public regarding items not on the agenda of June 28, 1993.

OLD BUSINESS

A. Plant Expansion

Manager Valladao presented his report dated June 21, 1993. He advised that the Final Expansion Design Documents are now complete, as well as the cost estimate for the project and that the 100% design submittal will be presented later in the meeting. He further advised that member agency assessment district Engineers' Reports are required before the California Coastal Commission hearing on the plant expansion project can be scheduled, and that the Construction Engineering Negotiations Committee will meet on June 28, 1993 regarding the status of contract negotiations.

B. Design Engineers 100% Final Design Report

Walt Bishop, of John Carollo Engineers presented the 100% Final Design Report dated June 23, 1993 to the Board. He advised that the project cost estimate has increased from the 90% submittal, due primarily to cogeneration. The

total estimate of construction costs is \$16,861,000. After discussion, it was requested that on Page 2 of the Estimated Project Cost Summary, Paragraph 2, Line 5, the words, "Total Project Cost, Start Date, July 1993", be changed to, "Total Project Cost, Start Date July 1994." A motion was made to adopt SAM Resolution #4-93, A Resolution Approving the Wastewater Treatment Plant Expansion Project 100% Design Submittal", as presented by John Carollo Engineers with the understanding that Board approval will be required before any further Engineering work is performed regarding plant expansion and before the construction project goes out to bid.

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

C. Cogeneration Design Progress Payment

After discussion, a motion was made to approve John Carollo Engineers April 1993 and May 1993 invoices for cogeneration system design for a total of \$1783.10.

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

D. FY 1993/94 Proposed SAM Budget

Manager Valladao presented the final version of the SAM Budget for FY 1993/94. He advised the most significant change was the reduction of cost in the Non-Domestic Waste Control Program. He requested that the SAM Board conditionally approve the SAM FY 1993/94 Budget, the condition being that each of the individual member agencies approve the SAM Budget for FY 93/94 by passing a Resolution for the Operations Budget and a separate Resolution for the Collection Systems Budget. Following member agency action, the SAM Board will be asked to approve the two budgets by Resolution. After discussion, a motion was made to approve the proposed SAM Budget for Fiscal Year 1993/1994 as presented, based upon the aforementioned conditions.

Hall/Wall/4 AYES, 0 NOES. The motion passed.

NEW BUSINESS

A. Non-Domestic Waste Source Control Program - Concerns Expressed by Certain Permittees

Stephen Balopulos, an independent consultant representing the Class II Permittees, (a list of which will be provided to the Authority by Mr. Balopulos) addressed the Board regarding the concerns of the Half Moon Bay Sanitary District (Class II Permittees). Mr. Balopulos, on behalf of his clients, some or all of the 1992/1993 Class II Permittees, expressed opposition to adding the charges to establish the permit program to the permit costs, to using water consumption to determine fees for Class II Permits, and to a flat fee for Class I Permits. A discussion ensued, with Barbara Walsh of Barbara's Fish Trap, James Alford, and Gary Ostenberg, expressing similar concerns. Mr. Balopulos was advised by Vice-Chairman Briody that the appeal time for the 1992/93 fees had passed. Mr. Balopulos agreed to

provide alternative methods for determining fees for 1993/94 to SAM Staff on or before August 1, 1993 for consideration.

B. A Resolution to Reduce FY 1992-93 Non-Domestic Waste Source Control Program Fees for Certain Permittees Due to Flow Reductions

After discussion, a motion was made to approve SAM Resolution #5-93, "A Resolution to Reduce FY 1992-93 Non-Domestic Waste Source Control Program Fees for Certain Permittees Due to Flow Reductions".

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

MANAGERS REPORTS

A. Manager's Log; B. Manager's Report; C. Administrators' Group Report.

These reports were presented as self-explanatory. Congratulations were extended on behalf of the Board by Vice Chairman Briody to SAM Chemist, Ginger Frank on obtaining her Grade IV Lab Technologist Certificate and to Lead Plant Mechanic Jim Kyser on obtaining his Grade IV Mechanical Technologist Certificate.

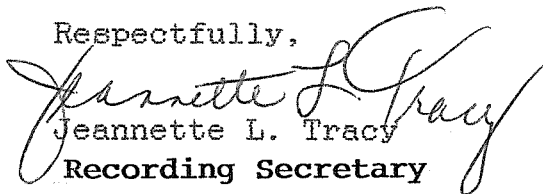
ELECTION OF SAM OFFICERS

Board members agreed that this item be deferred to the July 1993 SAM Board meeting, when a full Board may be present.

ADJOURNMENT

A motion was made to adjourn the meeting at 8:45 P.M. Hall/Wall/4 AYES, 0 NOES. The motion passed.

Respectfully,


Jeannette L. Tracy
Recording Secretary

APPROVED BY:


SAM BOARD SECRETARY