

**MINUTES
SAM REGULAR BOARD MEETING
JULY 26, 1993**

CALL TO ORDER: Vice-Chairman Briody called the meeting to order at 7:33 P.M. in the SAM Administration Building at 1000 N. Cabrillo Highway, Half Moon Bay.

ROLL CALL: Present: Prosser, Hall, Pastorino, Wall,
Briody
Alternate Present: Iverson
Absent: Patterson

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

CONSENT AGENDA

Director Wall requested that Item D - Flow Report be pulled for discussion. A motion was made to approve the following items as presented: A. Minutes of June 28, 1993; B. Check Register & Payroll for \$219,921.53; C. Financial Statement; and E. Monthly NPDES Self-Monitoring Report. Pastorino/Hall/ 4 AYES, 2 ABSTAIN (Prosser, Iverson), 0 NOES. The motion passed.

Item D - Flow Report

After discussion of the flows reported for June 24, 1993 for Montara Sanitary District and Granada Sanitary District a motion was made to accept the flow report of July 2, 1993 with the understanding that Manager Valladao will review and re-publish it, if the flows reported for June 24, 1993 are found to be in error. Wall/Pastorino/6 AYES, 0 NOES. The motion passed.

PUBLIC COMMENT/ORAL COMMUNICATIONS - None.

HEARING - DISCONTINUATION OF SANITARY SEWER SERVICE

A. Open Hearing

Vice-Chairman Briody opened the hearing at 7:37 P.M.

B. Manager's Statement as to Purpose of Hearing

Manager Valladao read his Statement as to Purpose of Hearing dated July 19, 1993, which is attached hereto and incorporated herein by this reference.

C. Secretary's Statement As To Notice of Hearing

Manager Valladao verified the Certificate of Mailing Notices of Hearing by Gina Pardini on behalf of the Secretary of the Sewer Authority Mid-Coastside to Permittees delinquent in payment of NDWSOP Permit Fees.

D. Written Comments - None.

E. Oral Comments - None.

Manager Valladao advised that Cafe Classique had telephoned earlier in the day to say the check is in the mail for permit fees due.

Vice - Chairman Briody requested the minutes reflect that a check for permit fees due was submitted during this Board meeting by the Foglifter Restaurant.

F. Close Hearing

Vice-Chairman Briody closed the Hearing on Discontinuation of Sanitary Sewer Service at 7:45 P.M.

G. Possible Board Action - A Resolution Ordering Disconnection of Sanitary Sewer Service and Overruling Protests

After discussion, a motion was made to approve Resolution No. 5-93; A Resolution Overruling Protests and Ordering Disconnection of Sanitary Sewer Service, with correction to Exhibit A to delete The Foglifter, Coastside Auto Repair, Greenhouse Cleaners, and Three Amigos, as payment for NDWSCP Permit Fees were received..

Pastorino/Iverson/Roll Call Vote: Prosser, ABSTAIN; Hall ABSTAIN; Pastorino, AYE; IVERSON, AYE; Wall, NO; Briody, AYE. (5 AYES, 2 ABSTAIN, 1 NO) The motion failed, as six favorable votes are necessary to pass a resolution.

After discussion, Vice-Chairman Briody encouraged those directors not in favor of approving Resolution No. 5-93 to state their concerns to SAM staff, and that the Resolution come back for reconsideration at the next SAM Board meeting.

OLD BUSINESS

A. Plant Expansion

Manager Valladao explained his report of July 21, 1993, wherein he advised that SAM Staff is still awaiting the member agency plant expansion final assessment district reports, and that the Construction Engineering Negotiation Committee met on June 28, 1993 and again on July 21, 1993, with John Carollo Engineers (JCE), for the purpose of negotiating the Construction Engineering Contract. Manager Valladao reported that as a result of the meeting, JCE is updating certain portions of the contract and will resubmit it to the Committee.

B. Cogeneration System Design Progress Payment - June 1993

After discussion, a motion was made to approve John Carollo Engineers' June 1993 invoice for \$861.02. Wall/Hall/6 AYES, 0 NOES. The motion passed.

C. Fiscal Year 1993-94 Proposed SAM Budget - A Resolution Approving and Adopting General Budget for FY 1993-94 and A Resolution Approving and Adopting Budget for Collection

System Maintenance and Operation Services to be provided to Member Agencies for FY 1993-94.

Vice-Chairman Briody reminded the Board that these Budgets were conditionally approved at the last SAM Board meeting, but formal Member Agency approval was required prior to formal SAM Board action. All three Member Agencies have taken the required action. A motion was made to approve and adopt Resolution No. 6-93, A Resolution Approving and Adopting General Budget for FY 1993-94.

Pastorino/Wall/6 AYES, 0 NOES. The motion passed.

A motion was made to approve Resolution No. 7-93, A Resolution Approving and Adopting Budget for Collection System Maintenance and Operation Services to be provided to Member Agencies for FY 1993-94.

Wall/Iverson/6 AYES, 0 NOES. The motion passed.

NEW BUSINESS

A. Non-Domestic Waste Source Control Program (NDWSCP) - FY 1993-94 Fee Schedule

Manager Valladao advised the Board that SAM Staff is in receipt of member agency water usage flow information, as well as recommendations from Mr. Balopulos, (the consultant representing Class II Permittees) regarding development of the proposed fee schedule, and anticipates presenting the Proposed FY 1993-94 NDWSCP Fee Schedule at the next SAM Board meeting.

B. NDWSCP - Revised Fees for Two Permittees Due to Flow Rate Reductions By The Granada Sanitary District and A Resolution to Reduce FY 1992-93 NDWSCP Fees for Two Granada Sanitary District Permittees Due to Flow Reductions.

Manager Valladao presented this item as self-explanatory in his report dated July 21, 1993 to the SAM Board. After discussion, a motion was made to approve Resolution No. 8-93, A Resolution to Reduce FY 1992-93 NDWSCP Fees for Two Granada Sanitary District Permittees Due to Flow Reductions. Pastorino/Iverson/ 6 AYES, 0 NOES. The motion passed.

C. Purchase of a Sewer Cleaning Flusher Truck

Manager Valladao reviewed his report dated July 20, 1993 and explained to the Board that the current SAM flusher truck is in need of replacement, that the FY 1993-94 Collection Budget addressed the first payment over a five year period for this purchase, and requested the SAM Board authorize SAM Staff to purchase the flusher truck from 3-T Equipment Company. After discussion, a motion was made to authorize the purchase of a new flusher truck from 3-T Equipment Company at a cost of \$74,218., to be paid for over a five year period, with the loan documents to be prepared and considered for approval at the next Board meeting.

Pastorino/Hall/6 AYES, 0 NOES. The motion passed.

D. Draft Report on Final Review of Construction Grants for the Currently Operating SAM Plant

Manager Valladao reviewed his report to the Board dated July 21, 1993. A discussion ensued regarding the possible cost to SAM, and the possible retention of a consultant to assist SAM Staff in preparing a response to the Environmental Protection Agency's (EPA) Final Review. Vice-Chairman Briody suggested SAM Staff contact EPA to request an extension of a minimum of 120 days for review of EPA's draft report on Final Review of Construction Grants Nos. C061022-100 and C061022-140 awarded to the Sewer Authority Mid-Coastside approximately 10 years ago. She requested Manager Valladao make progress reports to the Board.

MANAGER'S REPORT

A. Manager's Log and B. Manager's Report

These reports were presented as self-explanatory.

ELECTION OF OFFICERS:

Director Pastorino nominated the following for SAM Board Officers for FY 93/94: Wall - Chairman; Pastorino - Vice-Chairman; Briody - Secretary; and Prosser - Treasurer. Director Wall stated he could not accept the position of Chairman. After discussion a motion was made to elect the following as SAM Board Officers for FY 93/94: Pastorino - Chairman; Briody - Vice-Chairman; Wall - Secretary; Prosser - Treasurer.

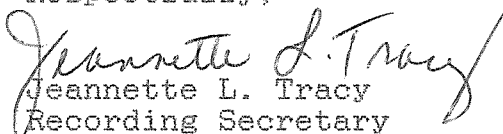
Wall/Hall/6 AYES, 0 NOES. The motion passed.

ADJOURNMENT

A motion was made to adjourn the meeting at 9:00 P.M.

Wall/Hall/6 AYES, 0 NOES. The motion passed.

Respectfully,


Jeannette L. Tracy
Recording Secretary

Approved By:

SAM Board Secretary