

MINUTES
SAM REGULAR BOARD MEETING
OCTOBER 25, 1993

CALL TO ORDER: Chairman Pastorino called the meeting to order at 7:30 P.M. in the SAM Administration Building located at 1000 N. Cabrillo Highway, Half Moon Bay.

ROLL CALL: **PRESENT:** Frosser, Hall, Pastorino, Wall, Briody
 ALTERNATE PRESENT: None.
 ABSENT: Patterson

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

CONSENT AGENDA: A motion was made to approve the following Consent Agenda items as presented:

- A. Approval of Minutes - September 27, 1993
- B. Approval of Check Register & Payroll - \$148,646.36
- C. Financial Statement
- D. Monthly Flow Report
- E. Monthly NPDES Self-Monitoring Report

Briody/Wall/5 AYES, 0 NOES. The motion passed.

PUBLIC COMMENT/ORAL COMMUNICATION - None.

HEARING - CONSIDERATION OF A PROPOSED SCHEDULE OF PERMIT FEES FOR USE IN CONJUNCTION WITH THE NON-DOMESTIC WASTE SOURCE CONTROL PROGRAM FOR FISCAL YEAR 1993-94

A. Open Hearing

Chairman Pastorino opened the hearing at 7:34 P.M

B. Manager's Statement As To Purpose of Hearing

Manager Valladao read his Statement as to Purpose of Hearing dated October 19, 1993, as 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 is on file in the Authority's office.

D. Written Comments - None.

E. Oral Comments

Barbara Walsh, owner of Barbara's Fishtrap, located in Princeton-By-The Sea, El Granada, thanked the Board for its efforts, and stated that she was pleased with the proposed 1993/94 NDWSCP Fee Schedule.

F. Close Hearing

Chairman Pastorino closed the hearing at 7:47 P.M.

G. A Resolution Establishing Schedule of Permit Fees for Use in Conjunction with the Non-Domestic Waste Source Control Program for Fiscal Year 1993-94.

After discussion, a motion was made to approve Resolution No. 13-93, A Resolution Establishing Schedule of Permit Fees for Use in Conjunction with the Non-Domestic Waste Source Control Program for Fiscal Year 1993-94.

Wall/Briody/5 AYES, 0 NOES. The motion passed.

OLD BUSINESS

A. Plant Expansion

Manager Valladao reviewed his report dated October 19, 1993.

B. Phase 2 of EPA Audit Resolution Assistance - EPA Construction Grants No. C-06-1022-100 and -140

Manager Valladao advised that both Larry Walker and Associates and the Authority have been in contact with State Water Resources Control Board (SWRCB) Staff and have agreed to send the SWRCB Staff final report information as it becomes available. He also advised that an update on this matter would be presented at the November Board meeting.

C. Financing for Purchase of the Flusher Truck

Accountant Salera advised that after further detailed review of financing for the purchase of the flusher truck with the Wrigley Group, she was requesting that the Board rescind its August 1993 approval to finance the flusher truck through the Wrigley Group, and approve leasing the flusher truck with First National Bank. She also requested that the Board approve changing SAM's banking relationship from Bank of America to First National Bank. After discussion, a motion was made to rescind prior action, approve Resolution No. 14-93, A Resolution Accepting and Authorizing Execution of Lease Purchase Agreement with First National Bank for the High Pressure Cleaner and Truck, and change banking relationships from Bank of America to First National Bank. Briody/Wall/5 AYES, 0 NOES. The motion passed.

D. Final Financial Audit Report and Management Letter

Accountant Salera presented the Final Financial Audit Report and Management Letter prepared by Johnson, Gremaux and Rossi dated June 30, 1993 and 1992. A motion was made to approve the Final Financial Audit Report and Management Letter dated June 30, 1993.

Briody/Wall/5 AYES, 0 NOES. The motion passed.

NEW BUSINESS

A. Reporting Period for Flows and Collection Hours Used for Allocating the Authority Budget

Manager Valladao presented his report to the Board dated October 19, 1993. After discussion, Director Hall advised that he would take this matter back to the GSD Board for review.

B. Farm Labor Housing Project - Proposed Use of A Package Wastewater Treatment Plant

After discussion, the Board requested that Manager Valladao write to the San Mateo County Planning Department, and The City of Half Moon Bay advising them that there is no unallocated capacity in the existing SAM Wastewater Treatment Facility until Plant Expansion is completed.

MANAGER'S REPORT

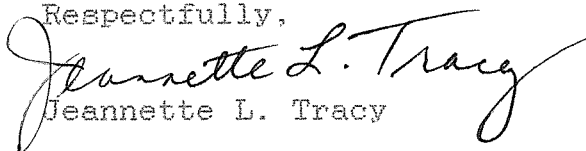
A. Manager's Log, B. Manager's Report, and C. Administrator's Group Report

These reports were presented as self-explanatory.

ADJOURNMENT

A motion was made to adjourn the meeting at 8:29 P.M. Briody/Hall/5 AYES, 0 NOES.

Respectfully,


Jeannette L. Tracy

APPROVED BY:


SAM SECRETARY