

MINUTES
SEWER AUTHORITY MID-COASTSIDE REGULAR BOARD MEETING
DECEMBER 27, 1993

CALL TO ORDER: Chairman Pastorino called the meeting to order at 7:33 P.M. in the Authority Administration Building located at 1000 N. Cabrillo Highway, Half Moon Bay, CA.

ROLL CALL: Present: Hall, Pastorino, Wall, Briody.
Alternate Present: Murphy, (Director Murphy arrived at 7:40 P.M.) Patridge
Absent: Patterson, Prosser

STAFF PRESENT: Manager Valladao, Operations Supervisor Pullin, Alternate Recording Secretary Pardini.

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

- A. Approval of Minutes - November 22, 1993
 - B. Approval of Check Register & Payroll -\$356,046.03
 - C. Financial Statement
 - D. Monthly Flow Report
 - E. Monthly NPDES Self-Monitoring Report
- Briody/Hall/5 AYES, 0 NOES, (Patridge ABSTAIN only on Item A. Approval of Minutes - November 22, 1993. The motion passed.

PUBLIC COMMENT/ORAL COMMUNICATIONS - None.

OLD BUSINESS

A. Plant Expansion

Manager Valladao reported that the status of the Authority's Coastal Development Permit application has not changed, each Member Agency representative advised the assessment district proceedings were on schedule.

B. Construction Phase Engineering Services - A Resolution Approving and Authorizing Execution of Agreement For Construction Phase Engineering Services, Upon Condition.

Manager Valladao presented his report dated December 20, 1993. After discussion, a motion was made to approve Resolution No. 15-93, A Resolution Approving and Authorizing Execution of Agreement For Construction Phase Engineering Service, Upon Condition.
Briody/Patridge/5 AYES, 0 NOES. The motion passed.

C. Status of Phase 2 of EPA Audit Resolution Assistance, EPA Construction Grants.

Manager Valladao presented his report. No action was taken.

Director Murphy arrived at this time.

NEW BUSINESS

A. Granada Sanitary District Use of the Meeting Room at the Portola Avenue Pump Station

After discussion, Director Briody recommended that a hold-harmless agreement regarding the use of the meeting room at the Portola Avenue Pump Station be presented at the next Authority Board meeting. The Board concurred on Granada Sanitary District's use of the ~~building~~ upon approval of such agreement.

of
meeting room for office space and secured storage of files and records jmw/hll 11/24/94

MANAGER'S REPORT

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

These reports were presented as self-explanatory. A discussion ensued regarding the Authority Manager's report on Plant Expansion Design Criteria. Alternate Director Murphy stated he believed the Design Criteria should be studied by an independent engineering firm. All other Authority Board Members stated their continued support for the current Plant Design Criteria. Director Hall stated that the Granada Sanitary District was in support of the current Plant Design Criteria.

CLOSED SESSION

The meeting went into Closed Session at 8:36 P.M. for discussion of Personnel Matters - As Authorized by Government Code Section 54957.6. The Board came out of Closed Session at 9:01 P.M. Chairman Pastorino advised no action was taken.

Director Murphy left the meeting at 9:01 P.M.

ADJOURNMENT

A motion was made to adjourn the meeting at 9:02 P.M. Hall/Wall/ 5 AYES, 0 NOES. The motion passed.

Respectfully,

Jeannette L. Tracy
Jeannette L. Tracy
Recording Secretary

APPROVED BY:

Sam Board
SAM BOARD SECRETARY