

**MINUTES
SPECIAL BOARD MEETING
JANUARY 6, 1997**

CALL TO ORDER: Chairperson Okonek called the meeting to order at 7:35 P.M. in the SAM Administration Building located at 1000 North Cabrillo Highway in Half Moon Bay.

ROLL CALL: Present: Prosser, Okonek, Coleman, Ruddock, Ptacek, Thollaug
Absent: None.
Alternate: None.

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

NEW BUSINESS:

A. Deletion of Aeration Basin # 4 from Plant Expansion Project

Manager Dickson handed out his memo to the Board dated January 6, 1996 and reviewed the Study To Evaluate Alternatives to the Planned Method for Plant Expansion issued by John Carollo Engineers in September of 1995, the Phase I Cost Reduction/Valve Engineering Study of February 1996 and Carollo Engineers' Analysis presented on August 7, 1996. He addressed the cost savings of approximately \$186,000 and the technical feasibility of the deletion of Aeration Basin # 4. He advised the Board that the deletion could possibly require the modification of the Project Funding Agreement, maybe require new environmental permits and could adversely affect SAM's position in the United Anglers litigation.

Board Members, Staff and members of the audience discussed their opinions regarding the pros and cons of deleting Aeration Basin No 4. Mr. Del Davis, representing Ailanto Properties, submitted a letter dated January 6, 1996 to the Board requesting that SAM's attorney advise on the possibility of a \$62,700 reduction in assessments costs, should the Aeration Basin be deleted. Following discussion, a motion was made to authorize Staff to perform Cost Reduction Study # 3, identifying and addressing the areas of concern previously mentioned to Aeration Basin # 4, Construction Management, and the Chlorine Contact Basin. Coleman/Ruddock/2 AYES, 5 NOES, 1 ABSTAIN. The motion did not pass.

After further discussion, a motion was made to conclude the investigation of the deletion of Aeration Basin No. 4, to proceed as planned and not change anything. Ptacek/Prosser/3 AYES, 2 OPPOSED, 3 ABSTAIN. The motion did not pass.

Following more discussion, a third motion was made to delete Aeration Basin No. 4 from the Plant Expansion Project. Ruddock/Coleman/4 AYES, 3 NOES, 1 ABSTAIN. The motion did not pass.

In the absence of a resolution on the deletion of Aeration Basin No. 4, Board Members, Staff, and SAM Legal Counsel concluded that SAM should proceed as planned with the Plant Expansion Project.

PUBLIC COMMENT/ORAL COMMUNICATIONS

Chairperson Okonek invited Board Members to tour the SAM Plant. She also requested that Board Members, as a matter of courtesy, go through the Chairman of the Board for addition of agenda items. Chairperson Okonek also requested that Board members not address the Planning Commission of San Mateo County on an issue, without first addressing the ~~SAM Board~~ member agencies. *1/27/97*

"Prosser"
1/27/97

Director Coleman requested that a late agenda item to discuss the consideration of allowing reallocation of sewer permits be placed on tonight's agenda. SAM Staff and the public present discussed the status of tree maintenance and the process of reallocation of sewer permits. Following discussion, SAM Legal Counsel Copeland advised the Board that he did not recommend the addition of the late agenda item, since this was a Special Board Meeting held specifically for the purpose of addressing concerns to the deletion of Aeration Basin No. 4. Legal Counsel Copeland suggested that another Special Meeting be held for the purpose of addressing reallocation of sewer permits. Chairperson Okonek refused to call a special meeting and offered to agendize this matter to the next regular SAM Board meeting. Following discussion, a motion was made to hold a special meeting for the consideration of SAM's role in allowing reallocation of sewer permits and what if any, policy position or action it should take, and request that the County and member agencies suspend further reallocations, pending the outcome of SAM's consideration.

Coleman/Ruddock/5 AYES, 3 NOES. The motion passed.

ADJOURNMENT

A motion was made to adjourn the meeting at 9:55 P.M.
Ruddock/Thollaug/8 AYES, 0 NOES. The motion passed.

Respectfully submitted,

Jeannette L. Tracy
Jeannette L. Tracy
Recording Secretary

APPROVED BY:

Barbara Prosser
BOARD SECRETARY