

**MINUTES
JANUARY 24, 2000
SAM REGULAR BOARD MEETING**

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

ROLL CALL: **Present:** Thollaug, Ruddock, Coleman, Stein (7:35 P.M.) and Woren (7:37 P.M.)
 Absent: Ptacek
 Alternate: None.

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

PUBLIC COMMENT: None.

CONSENT AGENDA: Following discussion, a motion was made to approve the following items as presented:

- A. Approval of Minutes of November 22, 1999
 - B. Disbursements for December 1999
 - C. Disbursements for January 2000
 - D. Financial Statement – Through November 1999
 - E. Financial Statement – Through December 1999
 - F. Flow Report for November 1999
 - G. Flow Report for December 1999
 - H. NPDES Self-Monitoring Report – November 1999
 - I. NPDES Self-Monitoring Report – December 1999
- RUDDOCK/COLEMAN/5 AYES, 0 NOES.** The motion passed.

OLD BUSINESS

A. Amendment to CALPERS Retirement Contract for Credit of Unused Sick Leave – “A Resolution Authorizing the Amendment to the Contract” and “Amendment to Contract Between the Board of Administration CALPERS and the Board of Directors of the Sewer Authority Mid-Coastside.

Manager Dickson reviewed Accountant Salera's report dated January 18, 2000. Following discussion, a motion was made to adopt the Resolution Authorizing the Amendment to the Contract and “Amendment to Contract Between the Board of Administration CALPERS and the Board of Directors of the Sewer Authority Mid-Coastside.

RUDDOCK/COLEMAN/6 AYES, 0 NOES. The motion passed.

NEW BUSINESS

A. SAM ISSUES AND CHALLENGES

Manager Dickson and Board Members discussed his report dated January 19, 2000. During discussion, Board Members requested that Manager Dickson provide them with a copy of the Peer Review of the Wet Weather Flow Management Facility Plan, a copy of the Wet Weather Flow Facility Plan, and a copy of the Bartle Wells Capital Facilities Financing Plan. Director Woren discussed the Portola Pump Station Project, and the need to address who should finance the project. Director Stein stated she would contact Howard Hoffman, GSD's engineer, for an update on the project. Director Ruddock requested that Manager Dickson e-mail the JPA to each Board Member and she requested a tour of the new plant. Director Coleman handed out to Board and Staff members his April 1997 and June 1998 reports on wet weather flows and requested that staff address the issue of evaluating infiltration/inflow mitigation program effectiveness. He also asked whether the plant has surplus organic treatment capacity and, if so, who owns it.

Following further discussion, Chairman Thollaug summarized the Boards' desire to address at future SAM Board meetings, the following issues in the following order:

1. Inflow and Infiltration Program Evaluation
2. Wet Weather Flow Management Facility Plan – Phasing and Peer Review
3. JPA – Study Session
4. Surplus Capacity Issue
5. Financing – Planning

B. Election of Board Officers

A motion was made to elect all four officers to the SAM Board at this time, in anticipation of changing the JPA to reflect the election from July to December of each year.

WOREN/COLEMAN/No vote taken.

Board Member Coleman was nominated for the position of Secretary and elected by acclamation on a unanimous vote.

Board Members and Staff discussed the pros and cons of the Election being held in December vs. July. Following discussion, no further Board Action was taken.

MANAGER'S REPORT

A. Y2K Review

Manager Dickson advised the Board that there were no significant Y2K problems at the Plant.

B. NPDES Permit Renewal Update

Manager Dickson reported that the Final Administrative Draft is now complete and that it will go out to public comment for a 30-day period. He advised that it would be on the Regional Water Quality Control Board's Agenda for March 15, 2000. Manager Dickson stated he is satisfied with the terms of the permit, and that it should become effective on March 16, 2000.

ATTORNEYS REPORT – None.

DIRECTOR'S REPORT

Director Woren asked that Staff indicate the allowed limit on all cover letters of the Self-Monitoring Report, as previously requested. He also discussed with Staff the location and description of the reportable overflow for the month of December.

CLOSED SESSION

Pursuant to Section 54957.6:

Conference with Labor Negotiator

Agency Negotiator: David Dickson, Manager

The meeting went into Closed Session at 9:28 P.M.

The meeting came out of Closed Session at 9:40 P.M. It was reported that no action was taken during Closed Session.

ADJOURNMENT

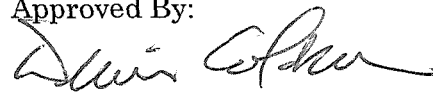
A motion was made to adjourn the meeting at 9:41 P.M.

RUDDOCK/COLEMAN/7 AYES, 0 NOES. The motion passed.

Respectfully submitted,


Jeannette L. Tracy
Recording Secretary

Approved By:


SAM BOARD SECRETARY