

**MINUTES
SAM REGULAR BOARD MEETING
FEBRUARY 28, 2000**

CALL TO ORDER: Chairman Thollaug called the meeting to order at 7:37 P.M. in the SAM Administration Building located at 1000 N. Cabrillo Highway, in Half Moon Bay, CA.

ROLL CALL: Present: Ruddock (arrived 8:00 P.M), Woren, Thollaug,
Stein, Coleman, and Ptacek.
Absent: None.
Alternate: None.

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

PUBLIC COMMENT/ORAL COMMUNICATION: Director Woren thanked SAM Staff for the light on the new Authority sign.

CONSENT AGENDA

Director Woren requested that Item D - Flow Report for January 2000, Item E - NPDES Report for January 2000 and Item F - NPDES Annual Report for 1999 be held for discussion. A motion was made to approve the following items as presented:

- A. Approval of Minutes of January 24, 2000
- B. Disbursements for February 2000
- C. Financial Statement through January 2000

Woren/Coleman/6 AYES, 0 NOES. The motion passed.

Item D - Flow Report for January 2000

Director Woren discussed rainfall reported for January 23 through 25, 2000, and the possibility of Staff doing an interpretation on how bad Inflow and Infiltration is for each district. Manager Dickson advised that I & I would be discussed in depth later in the meeting.

Item E - NPDES Report for January 2000

Director Woren and Staff discussed the violation reported for January 16, 2000 and the corrective measures taken.

Item F - NPDES Self-Monitoring Annual Report for 1999

Director Woren and Staff discussed the cause for violations reported on February 9, 1999, and the cause for the overflow reported on 12/24/99.

After discussions, a motion was made to approve the following items as presented:

- D. Flow Report for January 2000
- E. NPDES Self-Monitoring Report - January 2000
- F. NPDES Annual Self-Monitoring Report for Year 1999

Woren/Ptacek/6 AYES, 0 NOES. The motion passed.

OLD BUSINESS

- A. **Final Report of Wet Weather Flow Management Program Peer Review Panel**

Manager Dickson gave an overview of the Wet Weather Flow Management Facility Plan and introduced John Burgh, who explained the final report of the peer review

panel in detail to SAM Board members. Joe Covello and John Burgh answered questions from Board members and a discussion ensued. No Board action was taken.

B. Wet Weather Flow Management Program

Manager Dickson explained his February 18, 2000 report to the Board. He handed out a graph, which reviewed I/I Reduction vs. Correction Cost for Basins with High I/I and Overflow, and after discussion a motion was made to:

1. Authorize SAM staff to proceed with the implementation of a plan to re-commission the Montara Pump Station Walker Tank and upgrade the Portola Pump Station as recommended by the peer review panel.
2. Direct SAM staff to prepare a formal project scope and budget for approval by the member agencies and SAM Board of Directors in accordance with the requirements of the SAM Joint Powers Agreement.
3. Specify that the project budget should include the hiring of a consultant to identify problems and solutions specific to these projects and to help SAM Staff prepare a presentation for the Regional Water Quality Control Board.

Ruddock/Coleman/8 AYES, 0 NOES. The motion passed.

NEW BUSINESS

A. Plant Capacity Determination

Manager Dickson presented his report of February 17, 2000 regarding determination of an organic treatment capacity greater than 4.0 MGD. After discussion, a motion was made to direct SAM Staff to come up with a suggested methodology, and to solicit proposals from a professional engineer to calculate on a best-estimate basis, whether the existing plant capacity is greater than 4.0 MGD, and/or determine what the safety margin of the 4.0 MGD plant capacity is.

Coleman/Ruddock/No vote taken at this time.

A discussion ensued. Following discussion, an alternative motion was made to state that the SAM Board finds that SAM has a 3.71 MGD plant.

Woren/ NO second/ The motion failed.

After further discussion, another alternative motion was made to continue the discussion and to vote on the original motion made by Director Coleman and seconded by Director Ruddock, to the next SAM Board meeting to be held on March 27, 2000.

Ruddock/Coleman/8 AYES, 0 NOES. The motion passed.

B. SAM Joint Powers Agreement

This item was submitted to the Board for information only.

ADJOURNMENT

A motion was made to adjourn the meeting at 11:05 P.M.

Woren/Ruddock/8 AYES, 0 NOES. The motion passed.

Respectfully submitted,


Jeannette L. Tracy
Recording Secretary

Approved By:

BOARD SECRETARY