

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

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

**ROLL CALL:**

Present:	Woren, Thollaug, Coleman, Ptacek, Ruddock (7:42 P.M.)
Absent:	Stein
Alternate:	None.

**STAFF PRESENT:** Manager Dickson, Operations Supervisor Pullin, Accountant Salera, Legal Counsel Copeland.

**PUBLIC COMMENT/ORAL COMMUNICATIONS:** None.

**CONSENT AGENDA**

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

- A. Approval of Minutes – March 27, 2000
  - B. Disbursements for April 2000
  - C. Financial Statement – Through March 2000
  - D. Flow Report for March 2000
  - E. NPDES Self Monitoring Report – March 2000
- Woren / Ptacek/5 AYES, 0 NOES. The motion passed.

**OLD BUSINESS**

**A. SAM FY 2000-2001 Budget**

Manager Dickson presented his report dated April 19, 2000. Following discussion, no Board action was taken.

**B. Water Reclamation**

Manager Dickson presented his report dated March 22, 2000. After discussion, a motion was made to have Chairman Thollaug contact Coastsides County Water District to explore reclamation issues.

Ptacek/Ruddock/7 AYES, 0 NOES. The motion passed.

**NEW BUSINESS**

**A. Proposed Wet Weather Flow Management Program Consultant**

Manager Dickson presented his report dated April 18, 2000. Following discussion, a motion was made to authorize the Manager to retain John Burgh as SAM's Wet Weather Flow Management Program Consultant and approve an initial budget not to exceed \$25,000 for development of a program implementation strategy, schedule, and budget. Also, to change references of "Phase 1" to "Project" in Items 1 thru 5 of the Scope of Services provided.

Ruddock/Ptacek/7 AYES, 0 NOES. The motion passed.

**B. Trucked Waste Receiving Program**

Manager Dickson presented his report dated April 17, 2000. Following discussion a motion was made to authorize Staff to initiate a trucked waste receiving program and direct staff to bring an implementation progress report to the Board at a future meeting.

Following further discussion, Director Woren made a motion to amend the original motion to include a resolution of ownership of capacity used by trucked waste.

Woren/Ruddock / A discussion ensued. No Vote Taken. The amendment was withdrawn.

After further discussion, a motion was made to amend the original motion to include direction that distribution of net proceeds from the trucked waste receiving program be discussed at the time the implementation progress report is presented.

Woren/Ruddock/7 AYES, 0 NOES. The amendment passed.

Ptacek/Ruddock/7 AYES, 0 NOES. The amended original motion passed.

**C. Schedule for SAM Agenda Distribution**

Manager Dickson presented his report dated April 18, 2000. Following discussion, a motion was made to direct Staff to distribute the Board meeting packet no later than the Wednesday before the SAM Board meeting date.

Coleman/Ptacek/7 AYES, 0 NOES. The motion passed.

**MANAGER'S REPORT** – None.

**ATTORNEY'S REPORT** – None.

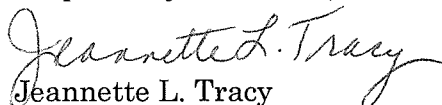
**DIRECTOR'S REPORT** - Director Coleman requested that SAM Staff place the issue of SAM's potential role as a capacity gatekeeper on the next SAM Board Meeting agenda for discussion.

**ADJOURNMENT**

A motion was made to adjourn the meeting at 9:30 P.M.

Woren/Ptacek/7 AYES, 0 NOES. The motion passed.

Respectfully submitted,

  
Jeannette L. Tracy  
Recording Secretary

APPROVED BY:

  
SAM BOARD SECRETARY