

**MINUTES  
SAM REGULAR BOARD MEETING  
MAY 22, 2000**

**CALL TO ORDER:** Chairman Thollaug called the meeting to order at 8:04 P.M. in the SAM Administration Building located at 1000 North Cabrillo Highway in Half Moon Bay.

**ROLL CALL:**    **Present:**    Woren, Thollaug, Coleman, Ptacek  
                  **Absent:**       Stein, Ruddock  
                  **Alternate:**  None.

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

**PUBLIC COMMENT:**  None.

**CONSENT AGENDA:**

Director Ptacek requested that Item E – NPDES Self Monitoring Report for April 2000 be held for discussion. A motion was made to approve the following items as presented:

- A. Approval of Minutes – April 24, 2000
- B. Disbursements for May 2000
- C. Financial Statement – Through April 2000
- D. Flow Report For April 2000

Coleman/Woren/5 AYES, 0 NOES. The motion passed.

**ITEM E – NPDES Self-Monitoring Report**

Director Ptacek discussed the overflow reported at Montara with SAM staff. Following discussion, a motion was made to approve Item E – NPDES Self-Monitoring Report for April 2000.

Ptacek/Coleman/5 AYES, 0 NOES. The motion passed.

**OLD BUSINESS**

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

Manager Dickson reviewed his report dated May 17, 2000 with SAM Board members. A discussion ensued regarding monies going back to the member agencies due to the efficiency of the new plant and the SAM staffing reductions. Also discussed were the increases to capital, and increases to SAM reserves. During discussion, staff was asked to provide detailed information to Director Woren on the dollar amount that is in the LAIF account.

**NEW BUSINESS**

**A. SAM'S Potential Role as Capacity Gatekeeper**

Manager Dickson reviewed his memo of May 17, 2000. Following discussion, Staff was asked to provide specific language for a proposal to be discussed at a future SAM Board meeting.

**MANAGER'S REPORT – None.**

**ATTORNEY'S REPORT**

**A. CASA Attorney's Meeting – May 5, 2000**

Legal Counsel Copeland presented his report on the CASA Attorney's Meeting held on May 5, 2000. After discussion, no Board action was taken.

**DIRECTOR'S REPORT**

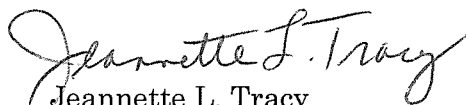
Director Woren advised the Board that Granada Sanitary District might appoint a new SAM Board representative in the very near future.

**ADJOURNMENT**

A motion was made to adjourn the meeting at 9:15 P.M.

Coleman/Ptacek/5AYES, 0 NOES. The motion passed.

Respectfully submitted,

  
Jeannette L. Tracy  
Recording Secretary

APPROVED BY:

  
SAM BOARD SECRETARY