



SAM reserves, he presented recommendations for addressing the CEQA requirements, discussed the timing of other elements of the Wet Weather Program and gave an overview of the draft 15 year Capital Plan. Following discussion, Vice-Chairman Woren requested an electronic copy of the presentation slides be e-mailed to Gina Holmes, GSD Administrator, and also to George Irving, MSD Administrator. Manager Dickson advised the Board that he would be presenting a detailed Capital Plan at the next SAM Board meeting. Board members thanked John Burgh for his presentation.

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

Manager Dickson presented his report of September 20, 2000 to the Board. Following discussion regarding possible additions to the proposed amendment, Board members concurred that this item should be brought forward to each of the respective member agencies' Boards for review, before being considered further by the SAM Board.

**C. Agreement Between City of Half Moon Bay and Granada Sanitary District for Wastewater Flow Calculation.**

Manager Dickson presented his report and agreement to the Board. After brief discussion, a motion was made to approve the Agreement between the City of Half Moon Bay and Granada Sanitary District for Wastewater Flow Calculation.

Carlevaris/Ruddock/6 AYES, 0 NOES. The motion passed.

1 ABSENT (PTACEK  
OUT OF ROOM)

**NEW BUSINESS**

**A. Election of Officers**

Vice-Chairman Woren opened nominations for Chairman of the Board. Director Coleman nominated Director Woren as Chairman. Director Ptacek requested that the Board postpone this agenda item to the next SAM meeting to allow current Chairman Chris Thollaug to participate in the election. After discussion, Board members agreed to table the Election of Officers to the next SAM Board meeting.

**B. A Resolution Calling a Hearing for Consideration of a Proposed Schedule of Permit Fees for Use in Conjunction with the Non-Domestic Waste Source Control Program for Fiscal Year 2000-2001.**

Following discussion regarding the change to pro-rating the annual fee, and cost allocation for additional inspections, a motion was made to adopt A Resolution Calling a Hearing for Consideration of A Proposed Schedule of Permit Fees for Use in Conjunction with the Non-Domestic Waste Source Control Program for Fiscal Year 2000-2001.

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

**C. A Resolution Reaffirming SAM Investment Policy and Guidelines**

Accountant Salera reviewed her report dated September 20, 2000 with the Board. A motion was made to adopt A Resolution Re-Affirming SAM Investment Policy and Guidelines.

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

**D. Non-Union Health Benefit Adjustment**

Manager Dickson reviewed his memo dated September 20, 2000 with the Board. After brief discussion, a motion was made to approve a maximum contribution per month per eligible Non-Union employee toward the Flexible Benefit Plan to be \$488.09, effective January 1, 2001.

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

**MANAGER'S REPORT**

Manager Dickson requested that he be allowed to make a presentation on Item B of the Manager's Report first, and then address Item A Vice Chairman Woren agreed.

**B. Pump Station Alarm System**

Manager Dickson made a presentation to the Board identifying the difference between the old alarm system and the new alarm system, and he discussed the alarm failure, which caused an overflow in Montara. Following discussion, Director Ptacek requested that Manager Dickson prepare a diagram and description of the alarm system and bring it back to the next Board meeting.

**A. Ownership of Expansion Record Drawings**

Manager Dickson advised the Board that Carollo Engineers will keep electronic CAD files on CD-ROM, as well as originals of the Expansion Record Drawings in their files indefinitely. SAM Staff and Board have full and open access to these files and drawings. Staff will obtain electronic copies of the CAD drawings for SAM's files.

**ATTORNEY'S REPORT**

**A. CASA Attorney's Committee Meeting – August 11, 2000**

Legal Counsel Copeland presented his report and discussed the proposed legislation regarding disputes related to the ability of public agencies to impose connection charges on certain other public agencies, especially school districts. He advised the Board that he would provide additional information on the outcome of SB11132.

## DIRECTOR'S REPORTS

Vice-Chairman Woren addressed the odor problem at Portola pump station with Manager Dickson. Manager Dickson advised that SAM staff wants to resolve the odor problem, that work is currently in progress with Carollo Engineers and GSD Engineer, Howard Hoffman to make odor control improvements. Vice-Chairman Woren requested that Manager Dickson reflect the status of the project on odor in the Manager's Report section on the Agenda.

Director Carlevaris asked that on the previously requested description of the alarm system to be provided at the next SAM meeting, details be included regarding how backup pumps are controlled in the event that the lead pump fails.

## ADJOURNMENT

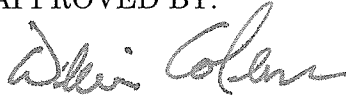
A motion was made to adjourn the meeting at 10 P.M.  
Carlevaris/Coleman/7 AYES, 0 NOES. The motion passed.

Respectfully submitted,



Jeannette L. Tracy  
Recording Secretary

APPROVED BY:



BOARD SECRETARY