

**MINUTES  
SAM REGULAR BOARD MEETING  
OCTOBER 23, 2000**

**CALL TO ORDER:** Chairman Thollaug called the meeting to order at 7:31 PM in the SAM Administration Building located at 1000 N. Cabrillo Highway in Half Moon Bay, CA.

**ROLL CALL:** Present: Carlevaris, Woren (arrived 7:33 P.M.), Thollaug, Coleman (arrived 7:38 P.M.), and Ptacek  
Absent: Ruddock  
Alternate: Taylor

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

**PUBLIC COMMENT:** None.

**CONSENT AGENDA:**

Director Woren requested that Item A – Minutes of September 25, 2000 be held for discussion. The following items were approved as presented:

B. Disbursements – October 2000

C. Financial Statement – September 2000

D. Flow Report - September 2000

E. NPDES Self-Monitoring Report – September 2000

Ptacek/Carlevaris/7 AYES, 0 NOES, 1 ABSTAIN (Taylor). The motion passed.

**Item A – Minutes of September 25, 2000**

Director Woren requested that on Page 2, Paragraph 3, Line 7, the vote on the motion be changed to read, “6 AYES, 0 NOES, 1 ABSENT ( Ptacek out of room).” Following discussion, a motion was made to approve the Minutes of September 25, 2000 as amended.

Woren/Carlevaris/7 AYES, 0 NOES, 1 ABSTAIN (Taylor). The motion passed.

**PUBLIC HEARING**

**A. Open Hearing** - Chairman Thollaug opened the hearing at 7:37 P.M.

**B. Manager’s Statement** – Manager Dickson presented the Manager’s Statement.

**C. Secretary’s Statement** – Manager Dickson presented the Secretary’s Statement.

**D. Written Comments** – None.

**E. Oral Comments** – None.

**F. Close Hearing** – Chairman Thollaug closed the hearing at 7:39 P.M.

**G. A Resolution Establishing a Schedule of Permit Fees For Use in Conjunction with the Non-Domestic Waste Source Control Program for FY 2000-2001**

Following discussion, a motion was made to adopt A Resolution Establishing A Schedule of Permit Fees for Use in Conjunction with the Non-Domestic Waste Source Control Program for Fiscal Year 2000-2001. Woren/Carlevaris/8 AYES, 0 NOES. The motion passed.

**OLD BUSINESS**

**A. Election of Officers**

**Chairman**

Director Coleman nominated Director Woren as Chairman. Director Carlevaris seconded the nomination. Following discussion, nominations were closed, and Director Woren was elected Chairman by unanimous vote.

**Vice-Chairman**

Director Coleman nominated Director Ruddock as Vice-Chairman. Director Carlevaris nominated Director Ptacek. Director Ptacek withdrew the nominations for Director Ruddock and Director Ptacek as Vice-Chairman. Director Coleman nominated Director Carlevaris as Vice-Chairman. Director Ptacek seconded the nomination. Following discussion, nominations were closed, and Director Carlevaris was elected Vice-Chairman by unanimous vote.

**Secretary**

Director Thollaug nominated Director Coleman as Secretary. Alternate Director Taylor seconded the nomination. Following discussion, nominations were closed, and Director Coleman was elected Secretary by unanimous vote.

**Treasurer**

There were no nominations for Treasurer. Following discussion, Board members concurred that Director Ptacek remain in the position as Treasurer.

**B. SAM Capital Facilities Financing Plan**

Manager Dickson presented his report dated October 12, 2000. He discussed the background and capital financing plan model with Board members. Following discussion, Board members requested that Manager Dickson explain the Capital Financing Plan at future member agency board meetings. Chairman Woren requested that Legal Counsel Copeland advise the Board of Proposition 218 implications, and how the SAM Board can comply with Prop. 218.

## **NEW BUSINESS**

### **A. Televising of SAM Board Meetings**

Chairman Woren handed out copies of the executive summary of the State of CA. Little Hoover Commission and reviewed it with SAM Staff and Board members. Board members and staff discussed the possibility of televising the SAM Board meeting, and following discussion, Chairman Woren requested that Manager Dickson look into the cost of televising, and also the possibility of creating a SAM website to include the meeting agendas and Alternate Director Taylor suggested a link of the SAM website to the City of Half Moon Bay's website.

### **B. Draft Fiscal Year 1999-2000 Audited Financial Statements**

Accountant Salera presented her analysis of the Draft Audited Financial Statements for the Board's information and review. She explained that the Final Statement would be available in November. Following discussion, no Board action was taken.

### **C. Wet Weather Flow Management Program – Conceptual Approval of Montara – Portola Project Scope and Budget**

Manager Dickson presented his report dated October 19, 2000. Board and Staff discussed the project background, scope and the change in the project budget amount. After discussion, a motion was made to confirm the conceptual approval of the Montara-Portola element of the Wet Weather Flow Management Program, which Board members will take to their respective agencies', for discussion and approval. Ptacek/Thollaug/7 AYES, 0 NOES. 1 ABSTAIN (Coleman). The motion passed.

**MANAGERS' REPORT** – None.

### **ATTORNEY'S REPORT**

Legal Counsel Copeland advised the Board that SB 1132 has died. He explained that both parties must agree before a collection can be made.

### **DIRECTOR'S REPORT**

Chairman Woren advised that the Frenchman's Creek Bypass project is complete.

**CLOSED SESSION**

**Pursuant to Section 54957.6: Conference with Labor Negotiator,  
Agency negotiator: David Dickson, Manager**

The meeting went into Closed Session at 9:25 P.M.

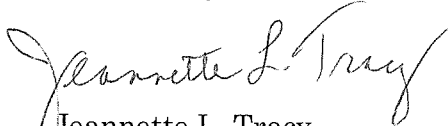
The meeting came out of Closed Session at 9:41 P.M.

It was reported that no action was taken in Closed Session.

**ADJOURNMENT**

A motion was made to adjourn the meeting at 9:42 P.M.  
Coleman/Ptacek/8 AYES, 0 NOES. The motion passed.

Respectfully submitted,

  
Jeannette L. Tracy  
Recording Secretary

APPROVED BY:

  
SAM BOARD SECRETARY