

RESOLUTION No. 10-79

A RESOLUTION OF THE SEWER AUTHORITY MID-COASTSIDE
TO AMEND ARTICLE IV, SECTION (B) AND ADDING
SECTIONS (C), (D), (E), AND (F) TO THE JOINT
POWERS AGREEMENT CREATING THE SEWER AUTHORITY
MID-COASTSIDE DATED FEBRUARY 3, 1976

WHEREAS, the Sewer Authority Mid-Coastside (SAM) was, on February 3, 1976, formed by execution of a joint powers agreement entitled "An Agreement Creating the Sewer Authority Mid-Coastside, and

WHEREAS, Article X, Section (D) of said agreement provides that any amendment of same may only be accomplished by the unanimous consent of all member agencies, and

WHEREAS, Article IV, Section (B) of said agreement, as subsequently amended by "An Agreement Amending an Agreement Creating the Sewer Authority Mid-Coastside" dated June 21, 1976, identifies the present project of SAM simply as Plan F of the Project Report submitted to the State on August 13, 1975, and

WHEREAS, before a SAM Step III Construction Grant application can be approved for funding by the State Water Resources Control Board, SAM has been told by same that it must further detail in the joint powers agreement the present project, together with the agreed to capacity allocation and cost sharing formulas attendant thereto,

NOW THEREFORE BE IT RESOLVED, that Article IV, Section (B) of "An Agreement Creating the Sewer Authority Mid-Coastside" dated February 3, 1976, is further amended to read, and Sections (C), (D), (E), and (F) are hereby added to read, as follows:

"(B) Present Project.

(1) Description. The member agencies agree that the initial project to be commenced by the Authority shall be the fully consolidated San Mateo County mid-coastside wastewater treatment and disposal system as envisioned in Plan F of the Supplemental Project Report - Phase I/Final Project Report submitted to the State on August 13, 1975, as hereby amended. Such initial project is a 2.0 mgd capacity secondary treatment and disposal system with individual capacities allocated at 1.0 mgd, .5 mgd and .5 mgd to Half Moon Bay, Granada and Montara respectively, and composed of the following general components:

- a. An intertie pipeline and attendant pumping facilities connecting the three existing separate collection systems.
- b. One secondary activated sludge treatment plant located at the site of the existing Half Moon Bay treatment facilities.
- c. One ocean outfall pipeline discharging the combined treated effluent into the ocean adjacent to the existing but now defunct Half Moon Bay outfall line.
- d. A reclamation pipeline to carry secondarily treated effluent from the treatment plant at the Half Moon Bay site south to the golf course and adjacent agricultural and floricultural lands.

(2) Phasing. The Present Project is hereby divided into two phases, with the first phase being composed of all project components except the treatment facilities, and the second phase being composed solely of the treatment facilities. Construction of the first phase of the project shall proceed on the time schedule as set forth in SAM's N.P.D.E.S. permit as may be amended. Construction of the second phase of the project shall be deferred until after the final size of the treatment facilities can be confirmed by the California Coastal Commission after the Local Coastal Programs are completed.

"(C) Alternate Project.

(1) Description. The member agencies agree that the alternate to the Present Project to be commenced by the Authority shall be the partially consolidated San Mateo County mid-coastside wastewater treatment and disposal system as envisioned in Plan A of the Supplemental Project Report - Phase 1/Final Project Report submitted to the State on August 13, 1975, as may be amended. Said Alternate Project differs from the Present Project, essentially in the treatment plant components, in that under this concept each of the existing three treatment plants would be either replaced or upgraded to provide a reliable secondary level of treatment whose separate effluents would be connected to the intertie pipeline and/or ocean outfall pipeline.

(2) Phasing. The Alternate Project is divided into two phases in the same manner as that described in the Present Project as above.

"(D) Conditions for Substituting Alternate Project for Present Project.

Only in the event a comprehensive cost-effectiveness analysis demonstrates that the Alternate Project is significantly more cost effective and just as reliable as the Present Project, to the satisfaction of the State Water Resources Control Board and/or all other appropriately empowered governmental agencies, so as to allow for funding of such Alternate Project, then all agencies of SAM agree to substitute the Alternate Project for the Present Project so long as such a project satisfies the capacity concerns of each member agency of SAM and can be accomplished without violating any of SAM's permits and N.P.D.E.S. time schedule as they may be amended.

"(E) Capacity Allocation. Capacity ownership by the member agencies in either the Present Project or the Alternate Project shall be no less than those capacities presently existing in their respective systems. In the event that a capacity greater than 2.0 mgd is approved by the California Coastal Commission, then each agency's share of the project's capacity above their existing capacities shall be proportionate to their needs as determined by the Local Coastal Programs. In the event that the California Coastal Commission approves only a capacity of 2.0 mgd, and the Local Coastal Programs determine that the expected needs of one or more of the member agencies to the year 2000 will be less than their existing capacities while the needs of one or more of the other member agencies is greater than their existing capacities, then to the extent such first agency or agencies have capacity that will not be used within said time period, they shall sell to the second agency or agencies such an amount of excess capacity as may be required to serve the latter's comparable needs and desired to be purchased by the latter.

"(F) Cost Sharing.

(1) Present Project. Each member agency's share of the local cost of the Present Project shall be borne as follows:

- a. The cost of that portion of the intertie pipeline and pumping facilities used solely by Montara shall be borne solely by Montara.
- b. The cost of that portion of the intertie pipeline and pumping facilities used solely by Granada shall be borne solely by Granada.
- c. The cost of that portion of the intertie pipeline and pumping facilities used jointly by Montara and Granada shall be borne as follows:
 - 1. That proportion of the cost that would be required to serve Granada's needs alone, without regard to Montara's needs or location, shall be borne solely by Granada.
 - 2. The incremental increase in 1. above required to size the facilities to also accomodate Montara's needs shall be borne solely by Montara.
- d. The cost of the treatment facilities shall be borne $\frac{1}{2}$ by Half Moon Bay, $\frac{1}{4}$ by Granada, and $\frac{1}{4}$ by Montara.
- e. The cost of the ocean outfall pipeline shall be borne $\frac{1}{2}$ by Half Moon Bay, $\frac{1}{4}$ by Granada, and $\frac{1}{4}$ by Montara.
- f. The cost of the reclamation line shall be borne totally by Half Moon Bay.
- g. Appropriate credit shall be given any member agency for any of said member agency's existing facilities which are effectively and economically integrated into the project.

(2) Alternate Project. Each member agency's share of the local cost of the Alternate Project shall be as with the present Project, except that the cost of replacing or upgrading the individual treatment plants shall be borne solely by each agency for its own respective plant."

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I hereby certify that the foregoing resolution is a full, true and correct copy of a resolution duly and regularly passed and adopted by the Board of Directors of the Sewer Authority Mid-Coastside at a meeting thereof held on the 24th day of May, 1979 by the following vote:

AYES, and in favor thereof, Directors: Leger (1), Heaslet (1), Ad-reveno (2), Shaw (2); Total (6)

NOES, Directors: Damer (1), Scott (1); total (2)

ABSENT, Directors: None

COUNTERSIGNED:

Nick Damer
Secretary
Sewer Authority Mid-Coastside

Paul Leger
Chairman
Sewer Authority Mid-Coastside