

RESOLUTION No. 11-79

A RESOLUTION OF THE SEWER AUTHORITY MID-COASTSIDE
TO ACCEPT THE COASTAL PERMITS NUMBERS P-79-93,
P-79-94 and P-79-95, CALIFORNIA COASTAL COMMISSION

WHEREAS, on October 31, 1978 and November 30, 1978, SAM met with representatives of the State Water Resources Control Board, the Regional Water Quality Control Board, the Regional Coastal Commission and representatives from the State Attorney General's Office, and

WHEREAS, an agreement reached at those meetings was that SAM's Present Project, as designed, would be broken into two phases, with the first phase being the intertie pipeline and pumping facilities, the ocean outfall pipeline (as modified to also accommodate Half Moon Bay flows) and the reclamation pipeline, and

WHEREAS, SAM agreed to pursue as quickly as possible the securing of the necessary coastal permits for early implementation of this first phase of the project, while being allowed to defer the second phase treatment facilities until after the Local Coastal Programs could determine final plant capacity, and

WHEREAS, on December 19, 1978, SAM submitted applications on all three components of the designed Phase I project to the Regional Coastal Commission, and following supplemental submittals the Regional Coastal Commission on February 2, 1979 accepted for filing applications P-79-93, P-79-94 and P-79-95, and

WHEREAS, following two public hearings on these applications which commenced on February 15, 1979 and concluded on March 26, 1979, the Regional Coastal Commission did on March 26, 1979 issue coastal permits for Phase I of the Present Project as designed and as initially agreed to, and

WHEREAS, certain conditions attached to said permits were found objectionable by one of SAM's member agencies who subsequently appealed said conditions to the State Coastal Commission who in turn on May 1, 1979 refused to hear the appeal on the grounds that it raised no substantial issue, and

WHEREAS, in view of the requirement that coastal permits be accepted by the applicant before they are valid, and that SAM must possess such permits before it can obtain grant funding and thus proceed with Phase I of the Present Project as agreed to, now therefore be it

RESOLVED, that SAM does hereby accept Coastal Permits Numbers P-79-93, P-79-94 and P-79-95 as granted on March 26, 1979 by the Central Coast Regional California Coastal Zone Conservation Commission.

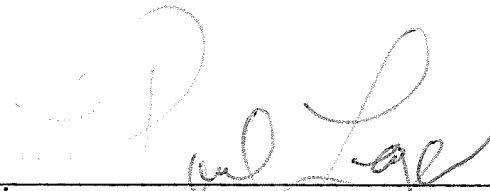
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I hereby certify that the foregoing resolution is a full, true and correct copy of a resolution duly and regularly passed and adopted by the Board of Directors of the Sewer Authority Mid-Coastside at a meeting thereof held on the 24th of May, 1979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

AYES, and in favor thereof, Directors: Leger (1), Heaslet (1), Shaw (2),
Adreveno (2); total (6)

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

ABSENT, Directors: None



Chairman
Sewer Authority Mid-Coastside

COUNTERSIGNED:



Secretary
Sewer Authority Mid-Coastside