

**MINUTES**  
**SAM BOARD OF DIRECTORS**  
**Board of Directors Special Meeting**  
**September 23, 2021**

**1. CALL TO ORDER**

Chair Dye called the meeting to order at 4:05 p.m. from her residence in El Granada, CA. Directors attended the meeting through teleconferencing pursuant to and as permitted by Executive Order N-29-20. Consistent with Executive Order N-29-20, the San Mateo County Health Officer Shelter-In-Place order issued on March 16, 2020, members of the public were able to observe the open session portions of the meeting electronically by using the link that was provided on the agenda for the September 23, 2021 meeting.

A. Roll Call

Directors Ruddock, Lohman, Clark, Dye, Penrose, Slater-Carter, and Dye were present. Also present via teleconferencing were General Manager Kishen Prathivadi, Finance Officer George Evans, Supervisor of Treatment/Field Operations Tim Costello, and General Counsel Jeremey Jungreis.

**2. PUBLIC COMMENT/ORAL COMMUNICATION/ITEMS NOT ON THE AGENDA**

There were no public comments, oral communications, or items not on the agenda up for discussion.

**3. REGULAR BUSINESS**

A. Implementation Options for SAM Existing Non-Domestic Waste Source Control Program

After reviewing the staff report, and giving a brief explanation how the program will work, General Manager Prathivadi opened the topic for discussion. Director Clark discussed his concerns regarding information that has not gone out to the public. General Manager Prathivadi stated that he will look in to the issues Director Clark is concerned about, and also addressed various communications which Director Clark has been receiving. He stated that SAM staff is also very concerned about the various communications being floated around outside of the SAM plant, outside of and during Board meetings, outside of district Board meetings, and unqualified people talking about engineering reports. Director Lohman thanked all of the member agency Managers, staff, and Board members for getting through the majority of this crisis with good work, communication, and clarification to move forward and solve the problem. Craig Carroll

of the Half Moon Bay Brewing Company, addressed the Board and stated that he would like to move on and find the root of the problem. He also stated that he would like a commitment from the Board to do more testing on more businesses before declaring that the breweries are responsible for the BOD upset. Rob Carpenter of Blue Ocean Brewing addressed the Board with his concerns of the program not being defined, and stated that he would like to see a fully detailed draft program. Director Ruddock stated that she would like to see one permit fee that says what it covers other than paying different fees for different things. She also stated she would like to see one inspection per year unless the business has violations. Director Clark also thanked SAM staff and stated now that there is an idea of what the program is, how it will work, and when it will be laid out is very useful. Director Clark requested a copy of the existing list that SAM is working from that shows what type of businesses/establishments that are most likely to qualify for an NDWSCP permit, and potentially cause problem upsets. Director Ruddock moved, and Director Slater-Carter seconded the motion to moving forward with NDWSCP registration process as detailed in the staff report. Chair Dye stated that she is going to support the action and reiterated that the BOD is not toxic, it is too much organic matter in the effluent that is going in to the ocean, it is not a pollutant, it is not something undesirable, and it is not something dangerous or a poison of any kind. She thanked staff for their hard work and is looking forward to moving ahead and getting the program started.

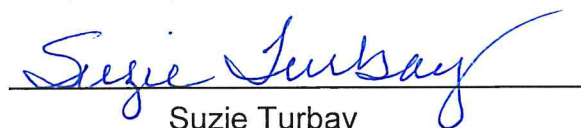
Ruddock/Slater-Carter/Roll Call Vote: Ruddock Aye/Lohman Aye/Clark Aye/Penrose Aye/Slater-Carter Aye/Dye Aye/8 Ayes/0 Noes. The motion passed.

Craig Carroll of the Half Moon Bay Brewing Company requested General Manager Prathivadi to send an email out to everyone regarding the next steps to get the new registration form back to General Manager Prathivadi.

#### 4. ADJOURNMENT

Chair Dye adjourned the meeting at 4:47 p.m.

Respectfully Submitted,

  
Suzie Turbay

Administrative Assistant

Approved By:

  
Board Secretary