[Draft] Minutes of the 29 April 2002 Special Midcoast Community Council meeting

The meeting was called to order by Chair Chuck Kozak at 7:40 p.m. at the San Mateo County Sheriff's Substation, California and Carlos, Moss Beach. This was intended as a noticed meeting to allow all Council members to participate in the Local Coastal Program Update Study Session conducted by George Bergman of San Mateo County Planning.

Members present: Sandy Emerson, Chuck Kozak, Paul Perkovic, Kathryn Slater-Carter, April Vargas, and Karen Wilson.

Member absent: Ric Lohman.

Public Comment

None.

Public Study Session on LCP Update Issues from Public Workshops

George Bergman (San Mateo County Planning Department) briefly reviewed the methodology he used in counting substandard lots in the Midcoast and in determining build-out numbers. This had been the topic of the first Data Study Session. He also distributed some information requested at that meeting (e.g., census data) and updated estimates.

The remainder of the meeting consisted of discussion of infrastructure issues related to water supply, wastewater treatment capacity, and other issues.

Scott Boyd (Montara Sanitary District) volunteered to produce a summary of the existing situation regarding water supply in the Montara / Moss Beach area served by California American Water Company (formerly the Citizens Utility Montara District).

Leonard Woren (Granada Sanitary District) volunteered to analyze the wastewater situation and compare the results of the GSD study of potential buildable parcels within that District's jurisdiction.

The meeting was adjourned at 10:50 p.m.

Respectfully submitted by Paul Perkovic, Secretary.