



**SEWER AUTHORITY MID-COASTSIDE**  
**Board of Directors Meeting Agenda**  
***Special Board Meeting – Closed Session Only***  
***3:00 PM to 5:00 PM, Friday, March 25, 2022***

SAM Administration Building, 1000 N. Cabrillo Highway, Half Moon Bay, CA 94019

**Due to the continuing state of emergency declared by the Governor related to preventing the spread of COVID-19, and pursuant to Government Code Section 54953(e), Sewer Authority Mid-Coastside (SAM) will be holding this Board meeting by Zoom Webinar; access to this meeting will be available to the Board and the public by either computer web-link or telephone audio as noted below.**

**Computer Audio: Please click the link below to join the Zoom webinar:**

Join Zoom Meeting

<https://us02web.zoom.us/j/85457306310?pwd=Wlpud216Qk1VZHIOUTZiaEpoMjkrUT09>

Meeting ID: 854 5730 6310

Passcode: 057419

One tap mobile

+16699006833,,85457306310#,,,\*057419# US (San Jose)

If you have a disability and require special assistance related to participating in this teleconference meeting, please contact the Authority at least one working day in advance of the meeting at (650) 726-0124 or via email at [kishen@samcleanswater.org](mailto:kishen@samcleanswater.org)

**1. CALL TO ORDER**

- |               |                      |                              |
|---------------|----------------------|------------------------------|
| A. Roll Call: | Chair:               | Deborah Ruddock (HMB)        |
|               | Vice-Chair:          | Kathryn Slater-Carter (MWSD) |
|               | Secretary/Treasurer: | Matthew Clark (GCSD)         |
|               | Director:            | Dr. Deborah Penrose (HMB)    |
|               | Director:            | Ric Lohman (MWSD)            |
|               | Director:            | Barbara Dye (GCSD)           |

**2. PUBLIC COMMENT / ORAL COMMUNICATION**

Members of the public are welcome to submit comments via e-mail by sending them to [kishen@samcleanswater.org](mailto:kishen@samcleanswater.org). All comments so submitted prior to 3pm on March 25, 2022 will be read out loud during the discussion of the respective item(s) identified in the e-mail; comments without such identification shall be read during this Item. Members of the public may also provide comments telephonically or electronically on individual items following recognition by the Board Chair presiding over the meeting.

**3. CONVENE IN CLOSED SESSION** (*Items discussed in Closed Session comply with the Ralph M. Brown Act.*)

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code 54957 – Title: General Manager

B. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code 54957.6 – Agency Designated Representatives: Jeremy Jungreis, General Counsel, and Christopher Boucher, Labor Counsel, Unrepresented Employee: Title - General Manager

**3. CONVENE IN OPEN SESSION** (*Report Out on Closed Session Items*)

**4. ADJOURNMENT**

- Upcoming Regular Board Meetings: March 28, 2022, and April 11, 2022

*The meeting will end by 5:00 p.m. unless extended by Board vote.*

-----

**INFORMATION FOR THE PUBLIC**

This agenda contains a brief description of each item to be considered. Those wishing to address the Board on any matter not listed on the Agenda, but within the jurisdiction of the Board, may do so during the Public Comment section of the Agenda and will have a maximum of three minutes to discuss their item. The Board Chair will call forward those wishing to speak on a matter listed on the Agenda at the appropriate time.

Any writing that is a public record and relates to an agenda item for an open session of a regular meeting that is distributed to the Board less than 72 hours prior to the meeting, is available for public inspection, during normal business hours, at the Authority's office.

Board meetings are accessible to people with disabilities. Upon request, the Authority will make this agenda available in appropriate alternative formats to persons with a disability. In compliance with the Americans with Disabilities Act, the Authority will provide special assistance for participation in this meeting. Please submit requests for a disability-related modification or an accommodation in order to participate in the public meeting at least two working days in advance of the meeting by contacting the Authority at (650) 726-0124.