

**SEWER AUTHORITY MID-COASTSIDE
MINUTES
Special Board of Directors Meeting
Noticed for August 21, 2017**

1. CALL TO ORDER

Chair Slater-Carter called the meeting to order at 7:00 p.m. at the Sewer Authority Mid-Coastside Board Room, located at 1000 Cabrillo Hwy N., Half Moon Bay, CA.

A. Roll Call

Directors Boyd, Slater-Carter, Clark (for Woren), and Blanchard were present. Also present were General Manager Marshall and General Counsel Nelson. However, Directors Ruddock and Penrose were not present, and as a result there was no quorum.

Since there was no quorum, General Counsel Nelson advised that the Special Meeting could not proceed, but that in light of members of the public who may be watching in response to the notice of the Special Meeting, there was no reason why those present could not proceed with an informal public information meeting. The informal public information meeting ended at 8:28 p.m. The next regular Board meeting is scheduled for August 28, 2017 at 7:00 p.m. at SAM.

Respectfully Submitted,



Kathy Matthews
Recording Secretary

Approved By:



Board Secretary