

**MINUTES**  
**SAM BOARD OF DIRECTORS MEETING**  
**Special Board Meeting – Closed Session Only**  
**January 18, 2021**

**1. CALL TO ORDER**

Chair Dye called the meeting to order at 11:00 a.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 January 18, 2021 Special Closed Session meeting.

**A. Roll Call**

Directors Penrose, Clark, Ruddock, Dye, Lohman, and Slater-Carter were present. Also present via teleconferencing were General Counsel Jeremy Jungreis, and Christopher Boucher, Labor Negotiator.

**2. PUBLIC COMMENT/ORAL COMMUNICATION - NONE**

**3. CONVENE CLOSED SESSION AND REGULAR 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; Employee Organization: International Union of Operating Engineers, Stationary Engineers, Local No. 39, ALF-CIO

The Board went in to Closed Session at 11:00 a.m.

**4. CONVENE TO OPEN SESSION**

The Board came out of Closed Session at 12:30 p.m. Chair Dye reported that there was no reportable action.

Minutes  
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January 18, 2021

## 5. ADJOURNMENT

Chair Dye adjourned the meeting at 12:30 p.m.

Respectfully Submitted,

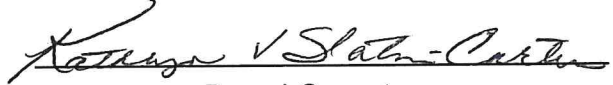


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Suzie Turbay

Administrative Assistant

Approved By:



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Board Secretary