

MINUTES
SAM BOARD OF DIRECTORS
Board of Directors Special Meeting
July 25, 2019

1. CALL TO ORDER

Chair Penrose called the meeting to order at 6:05 p.m. at the SAM Administration Building, located at 1000 N. Cabrillo Highway, Half Moon Bay, CA 94019.

A. Roll Call

Ruddock, Marshall, Dye, Penrose, Slater-Carter, and Blanchard were present. Also present was General Manager Marshall.

2. PUBLIC COMMENT/ORAL COMMUNICATION

Following a brief discussion, the Board concurred to go in to Closed Session.

4. CONVENE IN CLOSED SESSION (*Items discussed in Closed Session comply with the Ralph M. Brown Act.*) 6:06 p.m. to 7:24 p.m.

A. PUBLIC EMPLOYEE APPOINTMENT

Pursuant to Government Code Section 54957(b)1 – Title: Acting General Manager

B. PUBLIC EMPLOYEE APPOINTMENT

Pursuant to Government Code Section 54957(b)1 – Title: Interim General Manager

The Board went in to closed session at 6:06 p.m.

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

The Board reconvened into open session at 7:24 p.m. Chair Penrose reported that there was no reportable action.

3. REGULAR BUSINESS (*The Board will discuss, seek public input, and possibly take action on the following items*):

A. Discuss and Provide Direction to Staff Concerning Discrete Tasks for Consulting Services

Chair Penrose reviewed the tasks the SAM Board asked Dan Child of Wastewater Management Services to perform for his consulting services. A discussion ensued. Following discussion, direction was given to staff.

B. Discuss Recruitment for General Manager Position and Provide Direction Concerning Involvement of Board Operations Committee and Authorization Of Request for the Proposals for Executive Recruiting Services

Director Slater-Carter suggested Acting General Manager Prathivadi talk to Mr. Child regarding an outline of suggestions for executive recruiting. Director Slater-Carter moved, and Director Ruddock seconded the motion to authorize Acting General Manager Prathivadi to start the recruitment process for the General Manager position.

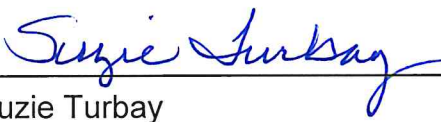
Slater-Carter/Ruddock/8 Ayes/0 Noes. The motion passed.

6. ADJOURNMENT

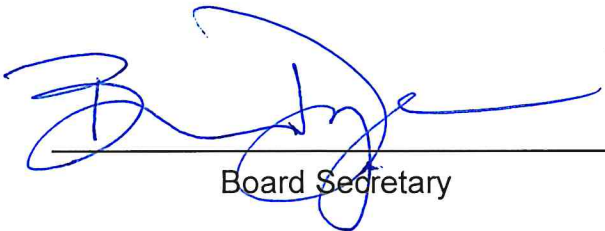
Chair Penrose adjourned the meeting at 7:41 p.m.

Respectfully Submitted,

Approved By:



Suzie Turbay
Administrative Assistant



Board Secretary