

**SEWER AUTHORITY MID-COASTSIDE  
MINUTES  
Special Board of Directors Meeting  
Noticed for July 27, 2017**

**1. CALL TO ORDER**

Chair Slater-Carter called the meeting to order at 7:00 p.m. at the Granada Community Services District Meeting Room, located at 504 Avenue Alhambra, 3<sup>rd</sup> Floor, El Granada, CA.

A. Roll Call

Directors Boyd, Slater-Carter, Woren, and Blanchard were present. Also present were General Manager Marshall, Engineering & Construction Contract Manager Prathivadi, Supervisor of Treatment/Field Operations Costello, 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. In light of members of the public who had come to the meeting place in response to the notice of the Special Meeting to provide public comment, there was no reason why those present could not proceed with an informal public information meeting. The informal public information meeting ended at 7:29 p.m. The next regular Board meeting is scheduled for August 14, 2017 at 7:00 p.m. at SAM.

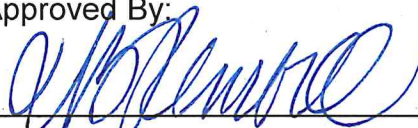
Respectfully Submitted,



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Kathy Matthews  
Recording Secretary

Approved By:



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Board Secretary