

**MINUTES**  
**SAM BOARD OF DIRECTORS SPECIAL MEETING**  
**CLOSED SESSION ONLY**  
**June 4, 2021**

**1. CALL TO ORDER**

Chair Dye called the meeting to order at 9:00 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 June 4, 2021 special meeting.

A. Roll Call

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

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

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

A. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION

Pursuant to Paragraphs (1), (2), and (4) of Subdivision (d) of Government Code Section 54956.9 (One case – Thompson vs. SAM)

B. CONFERENCE WITH DISTRICT'S LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6 – Agency Designated Representatives: Christopher Boucher (Labor Counsel), Kishen Prathivadi, General Manager, and Jeremy Jungreis, Rutan & Tucker LLP  
Employee Organizations: IUOE, Stationary Engineers, Local No. 39, Unrepresented Employees

The Board went in to Closed Session at 9:00 a.m.

**10. CONVENE TO OPEN SESSION**

The Board came out of Closed Session at 9:40 a.m. General Manager Prathivadi reported that there was no reportable action.

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## 11. ADJOURNMENT

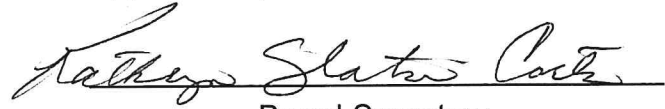
Chair Dye adjourned the meeting at 5:40 p.m.

Respectfully Submitted,



Suzie Turbay  
Administrative Assistant

Approved By:



Board Secretary