

MINUTES
BOARD OF DIRECTORS SPECIAL MEETING
January 6, 2014

1. CALL TO ORDER – Chair Woren called the meeting to order at 6:07 P.M. at the SAM Administration Building, located at 1000 N Cabrillo Highway, Half Moon Bay, CA.

ROLL CALL: Present: Directors Woren, Harvey, Boyd, Kowalczyk, Alifano, and Lohman

STAFF PRESENT: Interim Manager Housen, Tech Svcs. Supv. Tony Pullin

2. PUBLIC COMMENT / ORAL COMMUNICATION

Tim Costello, SAM Operator, addressed the Board and thanked them on behalf of SAM employees for participating in the SAM Christmas luncheon.

3. CLOSED SESSION


A. Public Employee Appointment – Government Code Section 54957(b)1
Title: General Manager

The Board went into Closed Session at 6:09 p.m. The Board came out of Closed Session at 10:15 p.m. Interim General Manager Housen reported there was no reportable action.

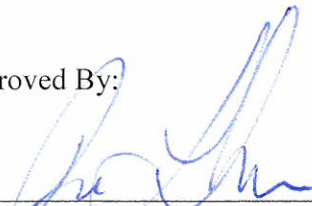
4. ADJOURNMENT

The meeting was adjourned at 10:15 P.M., to the regular Board meeting, scheduled for January 27, 2013, 7:00 P.M., at the SAM Administration Building, 1000 N Cabrillo Highway, Half Moon Bay, CA 94019.

Respectfully Submitted,


Recording Secretary
Susan Turbay

Approved By:



Secretary