

MINUTES
BOARD OF DIRECTORS SPECIAL MEETING
November 7, 2012

1. CALL TO ORDER – Chair Kowalczyk called the meeting to order at 7:05 P.M. at the SAM Administration Building, located at 1000 N Cabrillo Highway, Half Moon Bay, CA.

2. ROLL CALL / PLEDGE OF ALLEGIANCE

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

STAFF PRESENT: General Manager Leonard, Counsel Suzanne Price (Wiley, Price, Radulovich), and Recording Secretary Turbay

3. PUBLIC COMMENT / ORAL COMMUNICATION - NONE

4. CLOSED SESSION

Conference with Legal Counsel-Existing Litigation Pursuant to Government Code Section 54956.9 (a) John Szabo v. Sewer Authority Mid-Coastside and York Insurance Group, Case Nos. ADJ3466128; ADJ3155316; ADJ7184416

The Board went into Closed Session at 7:06 p.m. The Board came out of Closed Session at 8:12 P.M. General Manager Leonard reported that Closed Session was discussed as described in the agenda and direction was given to Counsel and General Manager.

5. NEW BUSINESS

A. Discuss and Take Action to Reschedule November 19, 2012 SAM Board Meeting to a December Date

General Manager Leonard recommended that the November 19th Board meeting be rescheduled to a date in early December, due to unforeseen circumstances that occurred in recent weeks. A discussion ensued. Following discussion, Vice-Chair Woren moved and Director Lohman seconded the motion to reschedule the November 19th and December Board meetings to December 10, 2012.

Woren/Lohman/7 Ayes/0 Noes. The motion was passed.

B. WWFMP – Discussion of Dedication Ceremony – Provide Direction to Staff

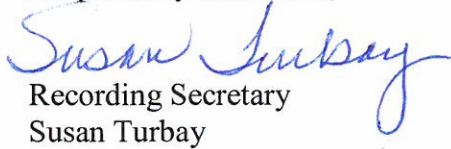
General Manager Leonard updated the Board on the dedication ceremony for the Wet Weather Flow Retention Basin to be held on November 16, 2012. A discussion ensued. Directors Boyd and Lohman volunteered to MC the event with the guidance of Susan Danielson Senning of Project Blue Print.

6. PUBLIC COMMENT / ORAL COMMUNICATION - NONE

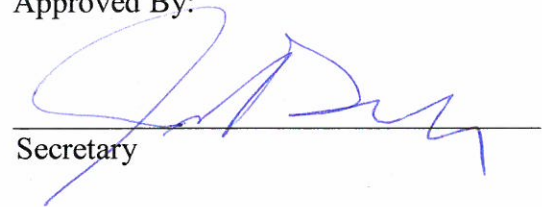
7. ADJOURNMENT

The meeting was adjourned at 8:28 P.M., to the next SAM Board meeting, scheduled for December 10, 2012, 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