

**MINUTES
SAM SPECIAL BOARD MEETING
November 9, 2015**

1. CALL TO ORDER: Chair Lohman called the meeting to order at 7:05 p.m. at the SAM Administration Building, 1000 N. Cabrillo Highway, Half Moon Bay, CA.

A teleconference location was identified in the agenda as The Hilton Garden Inn, 27710 The Old Road, Valencia, California 91355. Director Kowalczyk, being the member of the Board at the teleconference location, confirmed that the Agenda for the meeting was posted at the teleconference location.

ROLL CALL: Present: Directors Ruddock, Kowalczyk, Lohman, Woren, Boyd, Harvey
Absent: None

STAFF PRESENT: Acting Manager Heldmaier, Recording Secretary Turbay

2. PUBLIC COMMENT/ORAL COMMUNICATION

Director Woren informed the Board that KMTV, Channel 3 on cable will be airing another program on recycled water at 11:00 p.m. this evening.

3. CLOSED SESSION

A. Public Employee Appointment, Pursuant to Government Code Section 54957 (b)
Title: General Manager

The Board went into closed session at 7:06 p.m. The Board came out of closed session at 7:20 p.m.

4. CONSENT AGENDA - NONE

5. OLD BUSINESS

A. Update on Hiring of New General Manager

Following a brief discussion Director Ruddock moved and Director Woren seconded the motion to approve the employment agreement between the Sewer Authority Mid-Coastside and Beverli A. Marshall to serve as the SAM General Manager. Director Woren suggested an Administrative Amendment to add to the motion authorizing the Chair and Secretary to sign the contract on behalf of SAM.

Director Kowalczyk acknowledged that, after the interview and discussions with Beverli Marshall, he thinks that she is a fine candidate and will be a fruitful General Manager for SAM.

Ruddock/Woren/Roll Call Vote: Ayes – Ruddock, Lohman, Woren, Boyd, Harvey. Noes - Kowalczyk
6 Ayes/2 Noes. The motion passed.

6. ACTING MANAGERS REPORT – NONE

7. ATTORNEY'S REPORT – NONE

8. DIRECTOR'S REPORT - NONE

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9. PUBLIC COMMENT/ORAL COMMUNICATION

Director Ruddock thanked Acting Manager Heldmaier for his work in helping find a new General Manager. The Board thanked him for work well done.

10. ADJOURNMENT

Chair Lohman adjourned the meeting at 7:25 p.m. to the next regular meeting, to be held on Monday, November 23, 2015, at 7:00 p.m., at the SAM Administration Building, 1000 N Cabrillo Highway, Half Moon Bay, CA 94019.

Respectfully submitted,



Susan Turbay
Recording Secretary

APPROVED BY:



BOARD SECRETARY