

MINUTES
SAM SPECIAL BOARD MEETING
December 7, 2015

1. **CALL TO ORDER** – Chair Lohman called the meeting to order at 7:06 P.M. at the SAM Administration Building, located at 1000 N Cabrillo Highway, Half Moon Bay, CA 94019.

ROLL CALL: Present: Ruddock, Kowalczyk, Lohman, Woren, Boyd, Harvey

2. **PUBLIC COMMENT / ORAL COMMUNICATION**

- A. Special Order of the Day – Resolution Commending James L. Copeland for 40 Years of Service as General Counsel to SAM

Acting Manager Heldmaier reviewed the resolution commending Jim Copeland for his 40 years of service as SAM General Counsel. A discussion ensued. Chair Lohman thanked Jim for helping SAM to move forward, Director Harvey thanked Jim for being the glue that has kept them together and stated that SAM will really miss him and his contributions, and Director Boyd stated that it has been a pleasure working with Jim and he hopes that his next steps are pleasant. Following discussion, Chair Lohman moved and Director Boyd seconded the motion to adopt Resolution 9-2015, commending James L. Copeland for 40 years of service as SAM General Counsel. Lohman/Boyd/8 Ayes/0 Noes. The motion passed and the resolution was adopted.

3. **CLOSED SESSION**

- A. Public Employee Appointment, pursuant to Government Code Section 54957(b)
Title: Legal Counsel

The Board went into Closed Session at 7:23 p.m. The Board came out of Closed Session at 9:50 p.m. Chair Loman reported that there was no reportable action.

4. **CONSENT AGENDA – NONE**
5. **OLD BUSINESS - NONE**
6. **NEW BUSINESS - NONE**
7. **ACTING MANAGERS REPORT – NONE**
8. **ATTORNEY’S REPORT – NONE**
9. **DIRECTOR’S REPORT – NONE**
10. **PUBLIC COMMENT / ORAL COMMUNICATION**

11. ADJOURNMENT

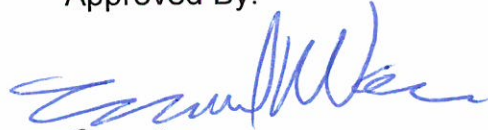
Chair Lohman adjourned the meeting at 9:50 P.M., to the next regular Board meeting, scheduled for Monday, January 25, 2016, 7:00 P.M., at the SAM Administration Building, 1000 N Cabrillo Highway, Half Moon Bay, CA 94019.

Respectfully Submitted,

A handwritten signature in blue ink that reads "Susan Turbay". The signature is fluid and cursive, with the first name being more prominent.

Susan Turbay
Recording Secretary

Approved By:

A handwritten signature in blue ink, likely belonging to the Secretary. The signature is highly stylized and cursive, making it difficult to read. It appears to start with a large 'C' or 'S'.

Secretary