

MINUTES
SAM SPECIAL BOARD MEETING
May 11, 2015

1. CALL TO ORDER: Chair Lohman called the meeting to order at 7:10 p.m. at the SAM Administration Building, 1000 N. Cabrillo Highway, Half Moon Bay, CA.

ROLL CALL: Present: Directors Harvey, Woren, Lohman, Boyd, Kowalczyk
Absent: Vice-Chair Ruddock

STAFF PRESENT: Acting Manager Clemens Heldmaier

2. PUBLIC COMMENT/ORAL COMMUNICATION - NONE

3. CLOSED SESSION

- A. Public Employee Appointment – Government Code 54957(b)1
Title: Interim General Manager
- B. Engineering & Construction Contract Manager Interview – Government Code
Section 54957(b)1
- C. Public Employee Appointment – Government Code Section 54957(b)1 Title: Acting
Interim Manager

The Board went into closed session at 7:10 p.m. The Board came out of closed session at 9:55 p.m. Acting Manager Heldmaier reported there was no reportable action for item A and direction was given to staff on item C; that on item B, the Board voted to extend an offer to Kishen Prativadi for the position of Engineering and Construction Manager (Ayes: Harvey, Boyd, Kowalczyk, and Lohman; Noes: Woren).

4. NEW BUSINESS

- A. Approval of Contract with Bob Murray & Associates to Hire General Manager

Following a brief discussion, Director Harvey moved and Director Boyd seconded the motion to approve the contract with Bob Murray & Associates to hire a General Manager.
Harvey/Boyd/8 Ayes/0 Noes. The motion passed.


- B. Approval of Acting Manager Contract

Direction was given to staff in closed session.

5. ADJOURNMENT

Chair Lohman ordered the adjournment of the meeting at 9:57 p.m. to the next regular meeting, to be held on Tuesday, May 26, 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