

**MINUTES
SAM SPECIAL BOARD MEETING
July 6, 2010**

1. CALL TO ORDER: Chair Fraser called the meeting to order at 6:17 P.M. at the SAM Administration Building, located at 1000 N. Cabrillo Highway, Half Moon Bay, CA.

ROLL CALL: Present: Muller, Fraser, Harvey, Boyd
Absent: Lohman, Woren
Alternate Present: None

STAFF PRESENT - NONE

2. PUBLIC COMMENT/ ORAL COMMUNICATION

Bob Ptacek, Treasurer, Montara Water and Sanitary District addressed the Board and Regan Williams of Bob Murray and Associates, who was in attendance via conference call.

3. CLOSED SESSION - Public Employee Employment – Title: Manager – Government Code 54957

At 6:17 P.M., the Board went into closed session for the purpose of discussing Agenda Item 3A – Public Employee Employment – Title: General Manager – Government Code 54957.

The Board came out of closed session at 6:28 P.M. Chair Fraser reported there was no action taken during the closed session.

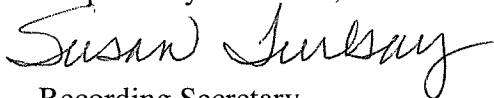
Due to a misunderstanding of the meeting date, Director Woren didn't arrive until the meeting had been adjourned.

4. PUBLIC COMMENT/ORAL COMMUNICATION - NONE

5. ADJOURNMENT

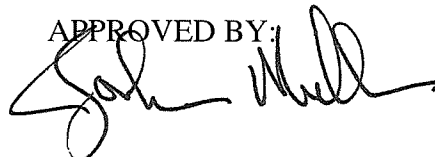
The meeting was adjourned at 6:28 P.M., to the Regular SAM Board meeting, scheduled for July 26, 2010, 7:00 P.M., at the SAM Administration Building, 1000 N. Cabrillo Highway, Half Moon Bay, CA 94019.

Respectfully submitted,



Recording Secretary
Susan Turbay

APPROVED BY:



SECRETARY PRO TEM