

**MINUTES**  
**SAM SPECIAL BOARD MEETING**  
**September 8, 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.

**ROLL CALL: Present:** Directors Ruddock, Kowalczyk, Lohman, Boyd, Blanchard (for Woren), Harvey

**STAFF PRESENT:** Acting Manager Clemens Heldmaier, General Counsel Copeland

**2. PUBLIC COMMENT/ORAL COMMUNICATION - NONE**

**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 8:14 p.m. Chair Lohman announced that no reportable action had been taken in the Closed Session, but direction had been given to staff.

**4. CONSENT AGENDA - NONE**

**5. OLD BUSINESS – NONE**

**6. NEW BUSINESS - NONE**

**7. ACTING MANAGERS REPORT - NONE**

**8. ATTORNEYS REPORT - NONE**

**9. DIRECTORS REPORT – NONE**

**10. PUBLIC COMMENT / ORAL COMMUNICATION – NONE**

**11. ADJOURNMENT**

Chair Lohman ordered the adjournment of the Special Meeting at 8:15 p.m. to the next regular meeting, to be held on, Monday, September 28, 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