

**MINUTES
SAM SPECIAL BOARD MEETING
September 9, 2010**

1. CALL TO ORDER: Chair Fraser called the meeting to order at 6:30 P.M. at the SAM Administration Building, located at 1000 N. Cabrillo Highway, Half Moon Bay, CA.

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

STAFF PRESENT – General Manager Steve Leonard, General Counsel Copeland, Labor Negotiator Austris Rungis (IEDA)

2. PUBLIC COMMENT/ ORAL COMMUNICATION - NONE

3. CLOSED SESSION – Conference with Labor Negotiator – Government Code 54957.6: SAM Designated Representative – Austris Rungis (IEDA), Employee Organization – Stationary Engineers, Local 39

At 6:30 P.M., the Board went into closed session for the purpose of discussing Agenda Item 3A - Conference with Labor Negotiator – Government Code 54957.6: SAM Designated Representative – Austris Rungis (IEDA), Employee Organization – Stationary Engineers, Local 39

The Board came out of closed session at 7:25 P.M. Chair Fraser reported there was no reportable action taken during the closed session.

4. PUBLIC COMMENT/ORAL COMMUNICATION - NONE

5. ADJOURNMENT

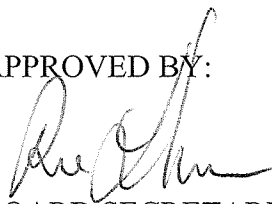
The meeting was adjourned at 7:25 P.M., to the Regular SAM Board meeting, scheduled for September 27, 2010, 7:00 P.M., at the SAM Administration Building, 1000 N. Cabrillo Highway, Half Moon Bay, CA 94019.

Respectfully submitted,



Recording Secretary
Susan Turbay

APPROVED BY:



BOARD SECRETARY