

**MINUTES**  
**SAM BOARD OF DIRECTORS MEETING**  
**September 23, 2019**

**1. CALL TO ORDER**

Chair Penrose called the meeting to order at 7:00 p.m. at the SAM Administration Building, located at 1000 N. Cabrillo Highway, Half Moon Bay, CA 94019.

A. Roll Call

Directors Ruddock (7:04 p.m.), Lohman, Dye (7:02 p.m.), Penrose, Marshall, and Blanchard were present. Also present were Acting General Manager Prathivadi, General Counsel Nelson, Supervisor of Treatment/Field Operations Costello, and Supervisor of Administrative Services Thompson.

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

**3. CONSENT AGENDA** *(single motion and vote approving all items)*

*(Consent items are considered routine and will be approved or adopted by one vote unless a request for removal for discussion or explanation is received from the public or Board)*

A. Approve Minutes of September 9, 2019 Regular Board Meeting

B. Approve Disbursements for September 23, 2019

C. Revenue and Expense Report for August 2019

Director Lohman moved, and Director Marshall seconded the motion to approve the consent agenda items 3A, 3B, and 3C as presented.

Lohman/Marshall/5 Ayes/0 Noes. The motion passed.

**4. REGULAR BUSINESS** *(The Board will discuss, seek public input, and possibly take action to approve the following items.)*

- A. Authorize the Acting General Manager to Discontinue the Medical, Vision, and Dental Plans for Represented and Unrepresented Employees Obtained from OE3 Effective January 1, 2020, and to Obtain Vision and Dental Benefits for Represented and Unrepresented Employees from Keenan, Effective January 1, 2019

Acting Manager Prathivadi reviewed the staff report and recommended that the Board

of Directors authorize him to make the change to the new dental and vision plan using the bundled deal since it is the most cost effective for the highest level of coverage. Following a brief discussion, Director Dye moved, and Director Ruddock seconded the motion to authorize the Acting General Manager to discontinue the Medical, Vision, and Dental plans for represented and unrepresented employees obtained from OE3 effective January 1, 2020, and to obtain vision and dental benefits for represented and unrepresented employees from Keenan, effective January 1, 2019.

Dye/Ruddock/8 Ayes/0 Noes. The motion passed.

## **5. GENERAL MANAGER'S REPORT**

The Board of Directors accepted the Acting General Manager's Report for August 2019 as presented.

## **6. ATTORNEY'S REPORT**

General Counsel Nelson informed the Board that the California Supreme Court has ruled in favor of public agencies in a case involving sewer backflow prevention valves.

## **7. DIRECTOR'S REPORT - NONE**

## **8. TOPICS FOR FUTURE BOARD CONSIDERATION**

Director Ruddock suggested that the topic of considering one Board meeting per month should be a topic for future Board consideration.

## **9. PUBLIC COMMENT/ORAL COMMUNICATION -NONE**

## **10. CONVENE IN CLOSED SESSION** (*Items discussed in Closed Session comply with the Ralph M. Brown Act.*) 7:13 p.m. to 7:59 p.m.

- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Pursuant to Government Code Paragraph (2) of Subdivision (d) of Section 54956.9 (FEHA Claim filed by Beverli Marshall)
  
- B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Pursuant to Paragraph (2) or (3) of Subdivision (d) of Government Code

Section 54956.9: (One potential case – circumstances need not to be disclosed pursuant to paragraph (1) of Subdivision (e) of Government Code Section 54956.9)

**C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

Pursuant to Government Code Paragraph (1) of Subdivision (d) of Section 54956.9: (Ecological Rights Foundation vs. Sewer Authority Mid-Coastside)

**D. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

Pursuant to Government Code Paragraph (1) of Subdivision (d) of Section 54956.9: (Half Moon Bay vs. Granada CSD, Montara WSD & Sewer Authority Mid-Coastside)

The Board went in to closed session at 7:13 p.m.

**11. CONVENE IN OPEN SESSION** (*Report Out on Closed Session Items*)

The Board reconvened into open session at 7:59 p.m. Chair Penrose reported that there was no reportable action.

**12. ADJOURNMENT**

Chair Penrose adjourned the meeting at 7:59 p.m.

Respectfully Submitted,



Suzie Turbay

Administrative Assistant

Approved By:



Board Secretary