

MINUTES
SAM BOARD OF DIRECTORS MEETING
Regular Board Meeting 7:00 PM, Monday, March 25, 2024

1. CALL TO ORDER

Chair Dye called the meeting to order at 7:01 p.m. at the SAM Administration Building, located at 1000 N. Cabrillo Highway, Half Moon Bay, CA 94019.

A. Roll Call

Directors Clark, Penrose, Dekker, Ruddock, Slater-Carter, and Dye were present. Also present were General Manager Prathivadi, Finance Officer George Evans, Plant Superintendent Tim Costello, and General Counsel Jungreis.

2. PUBLIC COMMENT/ORAL COMMUNICATION/ITEMS NOT ON THE AGENDA

NONE

3. CONSENT AGENDA (*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 February 26, 2024, Regular Board Meeting
- B. Approve Minutes of March 11, 2024
- C. Approve Disbursements for March 25, 2024
- D. Monthly Revenue and Expense Report for Period Ending February 29, 2024

Director Penrose moved, and Director Dekker seconded the motion to approve all Consent Agenda items as presented.

Penrose/Dekker/Roll Call Vote: Clark Aye/Penrose Aye/Dekker Aye/Ruddock Aye/Slater-Carter Aye/Dye Aye/8 Ayes/0 Noes. The motion passed.

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

- A. Review and Adopt the Revised Bank Accounts Policy

6. ATTORNEY'S REPORT

General Counsel Jungreis discussed a recent Supreme Court case dealing with Board members social media accounts.

7. DIRECTOR'S REPORT - NONE

8. TOPICS FOR FUTURE BOARD CONSIDERATION – NONE

9. CONVENE IN CLOSED SESSION

There was no closed session.

10. CONVENE IN OPEN SESSION

There was no closed session.

11. ADJOURNMENT

Chair Dye adjourned the meeting at 7:27 p.m. to the next Regular meeting on April 8, 2024, at 7:00 p.m.

Respectfully Submitted,

Approved By:



Lorri Rovai
Administrative Assistant



Board Secretary