

SEWER AUTHORITY MID-COASTSIDE
Staff Report

Subject / Title

Special Order of the Day – Election of SAM Officers

Staff Recommendation:

Elect SAM Officers

Fiscal Impact:

None.

Discussion/Report:

Each year the Board elects officers for the coming year. To assist with appointments for the 2008 calendar year, the attached chart indicates the current positions held by each SAM Director. Director Lohman was appointed Interim Treasurer on January 28, 2008

Below is an excerpt from SAM's JPA, addressing officers:

- H. Officers. The Authority shall have three officers: Chairman, Vice Chairman and Secretary. The directors of the Board shall select from the Board these three officers who shall hold office for a period of one year, commencing January 1 of each year; provided, however, that the current officers appointed shall hold office until December 31, 2003, and provided further that, in the event that a member agency removes from the Board a director serving as an officer, the Board shall appoint another director to fill the vacant office for the remainder of that fiscal year.*
- 1. The Chairman shall preside at the meetings of the Board, The Chairman's duties shall be to call meetings to order, adjourn meetings, announce the business before the Board in the order in which it is to be acted upon, recognize directors and non-directors entitled to the floor, put to vote all questions moved and seconded, announce results of votes, maintain the rules of order, execute documents on behalf of the Board when duly approved for action, and carry out other duties set forth in the bylaws. The Chairman shall be entitled to exercise his full voting rights on all questions before the Board and need not relinquish the chair to discuss a question before the Board.*
 - 2. A Vice Chairman shall be selected and hold office in the same manner as the Chairman and in the absence of the Chairman shall preside and hold the same powers as if he were the Chairman.*
 - 3. A Secretary shall also be selected from the Board by its directors.*

2007 SAM Board of Directors		
Name	Position	Agency Represented
Bob Ptacek	Chair / Treasurer	Montara Water and Sanitary District
Marina Fraser	Vice-Chair	City of Half Moon Bay
Ric Lohman	Secretary	Granada Sanitary District
Leonard Woren	Director	Granada Sanitary District
John Muller	Director	City of Half Moon Bay
Jim Harvey	Director	Montara Water and Sanitary District
<i>SAM Board officers elected on January 22, 2007.</i>		

SAM Standing Committee Assignments	
Committees	Directors
<i>There are no standing committees at this time.</i>	

SAM Ad Hoc Committee Assignments	
Committees	Directors
Manager Perf. App. (Appointed 11/5/07)	Fraser, Lohman
LAFCO MSR (Appointed 12/10/07, Revised 2/25/08)	Boyd, Fraser, Woren,
Wet Weather Flow Management Program (Appointed 2/25/08)	Boyd, Harvey, Lohman, Woren
SAM - Other Assignments	
Name	Directors
CSRMA	(none) Manger Foley is interim rep.

There are no attachments to this staff report.