

SEWER AUTHORITY MID-COASTSIDE

Staff Report

Subject / Title

Special Order of the Day – Election of SAM Officers

Staff Recommendation:

Elect officers

Fiscal Impact:

None.

Discussion/Report:

Each of the Member Agency Council/Boards has considered 2009 appointments to the SAM Board. These 2009 appointments result in no changes to SAM directors or alternates for 2009.

Each year the SAM Board elects officers for the coming year. To assist with appointments for the 2009 calendar year, the attached chart indicates the current positions held by each SAM Director.

Below is an excerpt from SAM's JPA Agreement, 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.*
- 4. The Board shall also appoint one of its officers to be the Treasurer.*

Board of Directors		
Name	Position	Agency Represented
	Chair	
Marina Fraser	Vice-Chair	City of Half Moon Bay
Ric Lohman	Secretary/Interim Treasurer	Granada Sanitary District
Leonard Woren	Director	Granada Sanitary District
Scott Boyd	Director	Montara Water & Sanitary District
John Muller	Director	City of Half Moon Bay
Jim Harvey	Director	Montara Water & Sanitary District

Project Committee – Created per JPA	
Committees	Directors
Wet Wthr Flw Mgmt Project (Est. 2/25/08)	Boyd, Harvey, Lohman, Woren

Standing Committees	
Committees	Directors
Recycled Water Committee (Est. 9/22/08)	Fraser, Boyd, Lohman

Ad Hoc Committees	
Committees	Directors
Manager Perf. App. (Est. 10/27/08)	Muller, Harvey, Woren

Other Assignments	
Name	Manager
CSRMA (Appointment 1/08)	John F. Foley III