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**MINUTES
SAM SPECIAL BOARD MEETING
THURSDAY, JUNE 24, 2004**

CALL TO ORDER: Chair Boyd called the special meeting to order at 7:00 p.m. in the SAM Administration Building located at 1000 N. Cabrillo Highway, in Half Moon Bay.

ROLL CALL: Present: McCausland, Ferreira, Ptacek, Boyd, McGraw, Woren

STAFF PRESENT: Manager Foley, General Counsel Copeland.

PRESENT: Special Counsels Elizabeth Lake and Gary Smith.

PUBLIC COMMENT/ ORAL COMMUNICATION – None.

CLOSED SESSION:

A. Conference with Legal Counsel – Pending Litigation – Government Code 54956.9 (b), Two Matters.

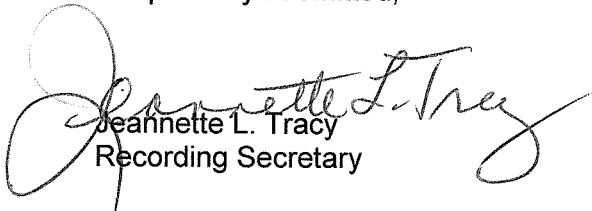
At 7:05 p.m. Chair Boyd announced that the Board was adjourning into closed session, pursuant to Government Code Section 54956.9 (b), in order to discuss two pending litigation matters. The Board came out of closed session at 9:22 p.m.

ADJOURNMENT

A motion was made to adjourn the meeting.
Ptacek/Ferreira/8 AYES, 0 NOES. The motion passed.

The meeting was adjourned at 9:22 p.m.

Respectfully submitted,


Jeannette L. Tracy
Recording Secretary

APPROVED BY:


SAM BOARD SECRETARY