

**MINUTES  
SAM SPECIAL BOARD MEETINGS  
December 6, 2004**

**1. CALL TO ORDER:** Director Woren called the meeting to order at 1:15 pm at the Daly City Wastewater Treatment Plant Recycled Water Facilities, located at 153 Lake Merced Boulevard in Daly City, CA.

**2. ROLL CALL:** Present: Woren and McCausland  
Absent: Ferreira, McGraw, and Boyd  
Alternate: None

**STAFF PRESENT:** Manager Foley, Technical Services Supervisor Pullin,

**MEMBERS OF THE PUBLIC PRESENT:** Tim Frahm, San Mateo County Farm Bureau

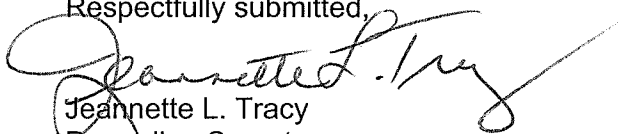
Director Ptacek arrived at 1:30 p.m.

**DALY CITY:** Mark Baker, Chief of Operations and Patrick Sweetland, Director

**3. ADJOURNMENT**

The meeting was adjourned due to a lack of quorum.

Respectfully submitted,

  
Jeannette L. Tracy  
Recording Secretary

APPROVED BY:

  
BOARD SECRETARY