

Meeting Date: June 27, 2005

Agenda Item No. SA

MINUTES
SAM ADJOURNED SPECIAL BOARD MEETING
June 13, 2005

1. CALL TO ORDER: Chair Boyd called the special meeting to order at 7:11 p.m. in the SAM Administration Building located at 1000 N. Cabrillo Highway, in Half Moon Bay.

ROLL CALL: Present: Boyd, Ferreira, Woren, Ptacek, and Gorn
Absent: Lohman

STAFF PRESENT: Manager Foley

PRESENT: Labor Consultant Austris Rungis

2. PUBLIC COMMENT

John Szabo, a SAM employee addressed the Board. The Board thanked Mr. Szabo, and Mr. Szabo left the meeting room. The Chair then announced that the Board would go into Closed Session to confer with its Labor Negotiators.

3. CLOSED SESSION

Conference with Labor Negotiators – Government Code 54957.6: SAM Manager and Austris Rungis; International Union of Operating Engineers, Stationary Local No. 39.

At 8:18 p.m, the Board reconvened in Open Session. Chair Boyd declared no action was taken in Closed Session.

4. ADJOURNMENT

Chair Boyd asked if there was anything further to come before the Board. Hearing none, he adjourned the meeting at 8:18 p.m.

Respectfully submitted,


Cynthia Peyton
Temporary Recording Secretary

APPROVED BY:


BOARD SECRETARY