

Meeting Date: November 28, 2005

Agenda Item No. 4A

MINUTES
SAM SPECIAL BOARD MEETING
October 27, 2005

1. CALL TO ORDER: Chair Boyd called the Sewer Authority Mid-Coastside (SAM) regular meeting to order at 12:15 p.m. at the SAM Administration Building, located at 1000 N. Cabrillo Highway, Half Moon Bay, CA.

ROLL CALL: Present: Boyd, Ptacek, Clark, Woren (12:20), Ferreira (12:24)

Absent: Lohman, Gorn

Alternate: Clark

PRESENT: Manager Foley, Supervisor of Technical Services Pullin, Acting Recording Secretary Tracy, SAM Operator Long, SAM Operator Antonelli, SAM Operator Costello, SAM Operator Aguilar, SAM Mechanic Thrall, SAM Operator Szabo, Half Moon Bay Fire Chief Jim Asche, Half Moon Bay Review Reporter Mark Longpre, ProjectBlueprint Consultant Susan Danielson, ProjectBlueprint Consultant Sharron Walker, Cameron Inn Chef, Cameron Palmer, CSRMA Representative Heather Truro, Supervisor Gordon's Representative Deborah Hirst, American Red Cross Representative Greg Smith, Apple One Temporary Assistant Elaine Brown and Office Team Temporary Assistant Patterson.

2. PROCLAMATION TO SAM EMPLOYEES

Chair Boyd welcomed guests. Deborah Hirst, representative from Supervisor Gordon's office, who read and presented the Proclamation for the Board of Supervisors, County of San Mateo, State of California, designating October 27, 2005 as "Safety Recognition Day," at Sewer Authority Mid-Coastside. SAM Director Ptacek read and presented SAM Resolution No. 14-2005, A Resolution Commending the Employees of the Sewer Authority Mid-Coastside on Their Outstanding Safety Record Achievement. SAM Alternate Director and Granada Sanitary District (GSD) Board President, Matthew Clark, read and presented GSD's "Proclamation of the Board of Directors of the GSD Proclaiming October 27, 2005 as Employee Safety Recognition Day at SAM". SAM Chair Boyd, also acting as Montara Water and Sanitary District's (MWSD) President, read and presented the MWSD Proclamation, "Safety Recognition Day".

Chair Boyd presented SAM staff with a certificate for "Outstanding Achievement for Excellence in Safety," signed by Chair Boyd and CSRMA.

3. PUBLIC COMMENT/ORAL COMMUNICATION

Chair Boyd introduced speakers Greg Smith from the American Red Cross and Half Moon Bay Fire Chief. Speakers discussed personal as well as professional disaster preparedness, described necessary contents of a personal preparedness pack, as well as a basic first aid kit, discussed disaster planning on the Coastside and the challenges and solutions associated with multi-agency response to a disaster.

4. ADJOURNMENT

Chair Boyd thanked Board members, attendees, guest speakers, honored SAM employees, event coordinators, Cameron's Restaurant and Inn, Roundtable Pizza, Longs Drugs, and Starbucks. Chair Boyd asked if there was anything further to come before the SAM Board, hearing none, he declared the meeting adjourned at 2:23 p.m. to 7:00 p.m., Monday, November 28, 2005.

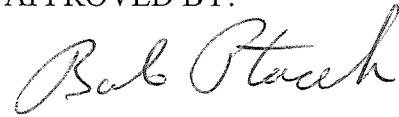
Respectfully submitted,



Heather Patterson

Temporary Recording Secretary

APPROVED BY:



BOARD SECRETARY