

**MINUTES**  
**SAM SPECIAL BOARD MEETING**  
**February 6, 2006**

**1. CALL TO ORDER:** Chair Woren called the Sewer Authority Mid-Coastside (SAM) Special Board meeting to order at 7:04 p.m. at the SAM Administration Building, located at 1000 N. Cabrillo Highway, Half Moon Bay, CA.

**2. ROLL CALL:** Present: Woren, Lohman, Boyd, Ptacek, Fraser, Gorn  
Absent: None

**PRESENT:** Manager Foley, General Counsel Copeland, Tim Costello, SAM Operator, and John Szabo, SAM Collection Maintenance Worker.

**3. ELECTION OF SAM OFFICERS, RECONSIDERATION**

Chair Woren introduced the item, suggesting that, to maintain SAM continuity with others on certain current matters, the SAM Board may wish to reconsider the election of officers. Following discussion, Director Gorn moved to reconsider the election of officers. Director Lohman seconded the motion.

Gorn/Lohman/7 AYES/1 NOES (Ptacek). The motion passed.

Following discussion, Director Gorn moved the following slate of officers: Director Boyd for Chair, Director Woren for Vice-Chair, and Director Ptacek for Secretary/Treasurer. Director Lohman seconded the motion.

Gorn/Lohman/7 AYES/1 NOES (Ptacek). The motion passed.

Chair Woren turned the meeting over to Chair Boyd.

**4. CONSENT AGENDA**

Following discussion, Director Woren moved to approve the following Consent Agenda items. Director Gorn seconded the motion.


A. Send a Letter to the San Mateo County Board of Supervisors Concerning Proposed Comcast Franchise Renewal and Support for Reallocation of Funding for Mid-Coast Television (MCTV) Public, Educational and Governmental Programming.

Woren/Gorn/8 AYES/0 NOES. The motion passed.

**5. ADJOURNMENT**

Chair Boyd asked if there was anything further to come before the Board. Hearing none, he declared the meeting adjourned at 7:28 p.m. to 7:00 p.m., Monday, February 27, 2006, at the SAM Administration Building, located at 1000 N. Cabrillo Highway in Half Moon Bay.

Respectfully submitted,

  
John F. Foley III  
Acting Recording Secretary

APPROVED BY:



BOARD SECRETARY