

**MINUTES
SPECIAL SAM BOARD MEETING
January 6, 2010**

1. CALL TO ORDER: Vice-Chair Fraser called the meeting to order at 6:31 p.m. at the SAM Administration Building, located at 1000 N. Cabrillo Highway, Half Moon Bay, CA.

ROLL CALL: Present: Fraser, Woren, Muller, Lohman, Harvey, Boyd
Absent: None
Alternate Present: None

STAFF PRESENT: Manager Foley, Recording Secretary Turbay

2. PUBLIC COMMENT/ ORAL COMMUNICATION

A. Persons wishing to address a matter not on the Agenda may be heard at this time.

No comments were made.

B. Special Announcement – Retirement of Manager

Manager Foley announced to the Board that he will be retiring from his position as the SAM General Manager and stated he will be working until the end of April 2010.

3. NEW BUSINESS

A. Recruitment for New Manager – Ratify and Approve Contract with Bob Murray & Associates for Recruitment Services

Manager Foley reviewed the staff report to ratify and approve the contract with Bob Murray & Associates for the purpose of conducting an executive recruitment for the SAM General Manager position.

Director Woren moved and Director Boyd seconded the motion to ratify and approve the contract with Bob Murray & Associates for the purpose of conducting an executive recruitment for the SAM General Manager position.

Woren/Boyd/8 Ayes/0 Noes. The motion passed.

4. CLOSED SESSION – Public Employee Appointment – Title: Manager – Government Code 54957

At 6:34 P.M., Vice-Chair Fraser announced the Board would go into closed session for the purpose of discussing Agenda Item 3 – Public Employee Appointment – Title: Manager – Government Code 54957.

The Board came out of closed session at 7:40 P.M. Vice-Chair Fraser reported that the Manager Performance Evaluation Committee has been redesignated to the Manager Recruitment Committee and called the meeting back to order in open session.

5. ADJOURNMENT

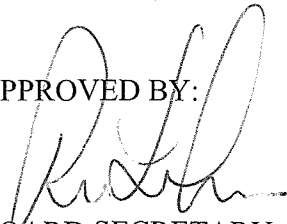
The meeting was adjourned at 7:41 P.M., to the Board meeting, scheduled for January 25, 2010, at the SAM Administration Building, 1000 N. Cabrillo Highway, Half Moon Bay, CA 94019.

Respectfully submitted,



Recording Secretary
Susan Turbay

APPROVED BY:



BOARD SECRETARY