

**MINUTES**  
**SAM SPECIAL BOARD MEETING**  
**June 28, 2010**

**1. CALL TO ORDER:** Chair Fraser called the meeting to order at 7:00 P.M. at the SAM Administration Building, located at 1000 N. Cabrillo Highway, Half Moon Bay, CA.

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

**STAFF PRESENT - NONE**

**2. PUBLIC COMMENT/ ORAL COMMUNICATION - NONE**

**3. CLOSED SESSION**

- A. Public Employee Employment - Title: Manager - Government Code 54957
- B. Labor Negotiations: Unrepresented Employees - Title: Manager - Government Code 54957.6
- C. Conference with Legal Counsel - Anticipated Litigation - Government Code Section 54956.9(b) - One Matter
- D. Conference with Legal Counsel - Existing Litigation - Government Code 54956.9(a) – Barton

At 7:00 P.M., the Board went into closed session for the purpose of discussing Agenda Item 3A – Public Employment – Title: Manager – Government Code 54957, Agenda Item 3B – Labor Negotiations: Unrepresented Employees – Title Manager – Government Code 54957.6, Agenda item 3C – Conference with Legal Counsel – Anticipated Litigation – Government Code 54956.9(b) – One Matter, and Agenda item 3D – with Legal Counsel Conference – Existing Litigation – Government Code 54956.9(a) – Barton.

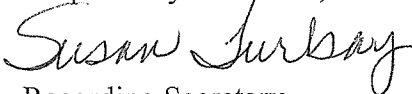
The Board came out of closed session at 8:49 P.M. The Chair reported that direction was given to staff.

**4. PUBLIC COMMENT/ORAL COMMUNICATION - NONE**

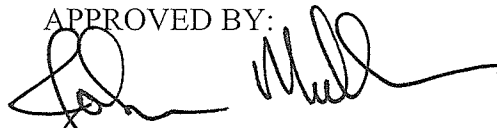
**5. ADJOURNMENT**

The meeting was adjourned at 8:49 P.M., to the Regular SAM Board meeting, scheduled for June 28, 2010, 7:30 P.M., at the SAM Administration Building, 1000 N. Cabrillo Highway, Half Moon Bay, CA 94019.

Respectfully submitted,

  
Recording Secretary  
Susan Turbay

APPROVED BY:

  
SECRETARY PRO TEM