

MINUTES
SAM SPECIAL BOARD MEETING
May 23, 2011

1. CALL TO ORDER: Chair Lohman called the meeting to order at 6:00 P.M. at the SAM Administration Building, located at 1000 N. Cabrillo Highway, Half Moon Bay, CA.

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

STAFF PRESENT – General Manager Steve Leonard, General Counsel Copeland

2. PUBLIC COMMENT/ ORAL COMMUNICATION - NONE

3. CLOSED SESSION

- A. Conference with Labor Negotiator – Gov't Code Section 54957.6 – Designated Representative: General Manager or Austris Rungis (IEDA) – Employee Organization International Union of Operating Engineers, Stationary Engineers, Local 39.
- B. Conference with Labor Negotiator – Gov't Code Section 54957.6 – Designated Representative: General Manager – Employee Organization – Unrepresented Employees (Technical Services Supervisor, and Supervisor of Administrative Services).

At 6:00 P.M., the Board went into closed session for the purpose of discussing Agenda Item 3A - Conference with Labor Negotiator – Government Code Section 54957.6 – Designated Representative: General Manager or Austris Rungis (IEDA) – Employee Organization International Union of Operating Engineers, Stationary Engineers, Local 39 and Agenda Item 3B - Conference with Labor Negotiator – Gov't Code Section 54957.6 – Designated Representative: General Manager – Employee Organization – Unrepresented Employees (Technical Services Supervisor, and Supervisor of Administrative Services).

The Board came out of closed session at 7:11P.M.

4. PUBLIC COMMENT/ORAL COMMUNICATION - NONE

5. ADJOURNMENT

The meeting was adjourned at 7:17P.M., to the Regular SAM Board meeting, scheduled for May 23, 2011, 7:00 P.M., at the SAM Administration Building, 1000 N. Cabrillo Highway, Half Moon Bay, CA 94019.

Respectfully submitted,


Recording Secretary
Susan Turbay

APPROVED BY:

BOARD SECRETARY

6/24/11