

Sewer Authority Mid-Coastside

Resolution No. 2 - 2005

A Resolution Commending

P. Shawn McGraw

For Service as Director of the Sewer Authority Mid-Coastside (SAM)

Resolved, by the Board of Directors of the Sewer Authority Mid-Coastside, San Mateo County, California, that

Whereas, P. Shawn McGraw (Shawn) served as Director of the Sewer Authority from January 2002 to December 2004; and has served as Vice-Chair to the SAM Board of Directors from January 2003 to December 2004.

Whereas, Shawn successfully served as a member of and negotiated with SAM's Ad-hoc personnel committee and the firm, Bob Murray and Associates, which resulted in the acquisition of a new permanent full-time Manager for the Authority.

Whereas, Shawn was generous with her free time, promoting a positive working relationship with local non-profit and environmental groups, and has helped SAM be a good neighbor throughout its service area,

Whereas, Shawn worked tirelessly, with SAM staff and Board members resulting in re-staffing of vacant positions, salary increases and a new retirement formula for all employees.

Whereas, Shawn presided over and seen through the successful completion of the Montara Wet Weather Flow Storage Facility Project and the Portola Odor Control and Intertie Pipeline Improvements,

Whereas, Shaw has honorably accomplished all these tasks efficiently, smoothly, and with professionalism, which has, resulted in the appreciation, friendship and respect of her peers at SAM.

Now Therefore, It Is Ordered, as follows:

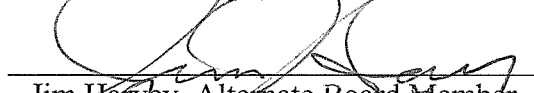
1. This Board, on behalf of the citizens of the towns of Montara and El Granada and the City of Half Moon Bay, does hereby commend P. Shawn McGraw (Shawn) for her service as Director of the Sewer Authority Mid-Coastside and by this Resolution does hereby express its appreciation for her service to this Authority, the Board, and the community.
2. The Board would like to wish Shawn well in her future personal and professional pursuits and let her know that she will be missed.
3. A copy of this Resolution be spread upon the minutes of this Authority, and the Secretary of this Authority is hereby directed to transmit a duplicate copy hereof to P. Shawn McGraw.

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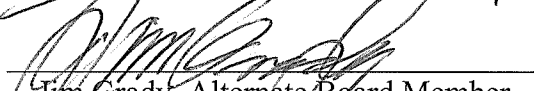
Board Members of the Sewer Authority Mid-Coastside



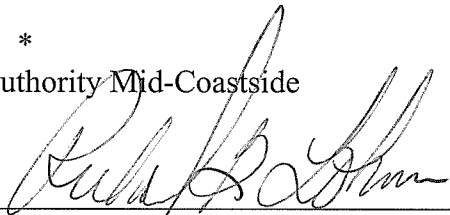
Scott Boyd, Chairman



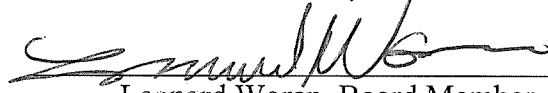
Jim Harvey, Alternate Board Member



Jim Grady, Alternate Board Member



Richard B. Lohman, Board Member

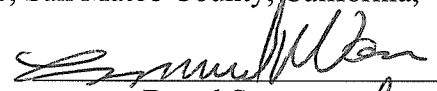


Leonard Woren, Board Member



Mike Ferreira, Board Member

Passed and adopted by the Board of the Sewer Authority Mid-Coastside, San Mateo County, California, at a meeting thereof held on February 22, 2005 .



Board Secretary Pro.....