

A Resolution Commending

Mike Ferreira

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, Mike Ferreira (Mike) served as a SAM Director from March 2002 to November 2005;

Whereas, Mike successfully served as a member of and negotiated with SAM's Ad-hoc committees on various issues, particularly recycled water, which resulted in the consistent good communication between SAM and the local agricultural communities, and helped achieve the acquisition of a new permanent full-time Manager for SAM;

Whereas, Mike was generous with his 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, Mike 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, Mike presided over and saw through the successful completion of the Montara Wet Weather Flow Storage Facility Project and the Portola Odor Control and Intertie Pipeline Improvements; and

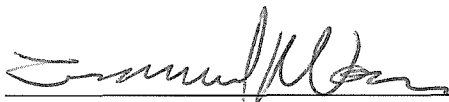
Whereas, Mike has honorably accomplished all these tasks efficiently, smoothly, and with professionalism, which has resulted in the appreciation, friendship and respect of his peers at SAM.

Now Therefore, It Is Ordered, as follows:

1. This Board, on behalf of the citizens of the constituents of its member agencies, being the City of Half Moon Bay, the Granada Sanitary District and the Montara Water and Sanitary District, does hereby commend Mike Ferreira (Mike) for his service as a SAM Director, and by this Resolution does hereby express its appreciation for his service to SAM, this Board, and the community.
2. The Board wishes Mike well in his future personal and professional pursuits and let him know that he will be missed.
3. A copy of this Resolution be spread upon the minutes of this Board, and the Secretary is hereby directed to transmit a duplicate copy hereof to Mike Ferreira.

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Board of Directors of the Sewer Authority Mid-Coastside



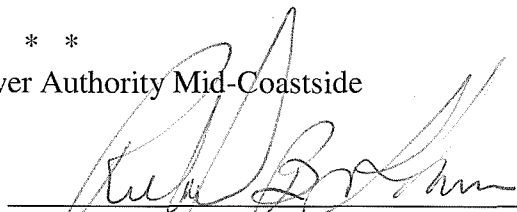
 Leonard Woren, Chair



 Bob Ptacek, Vice-Chair/Treasurer




 Marina Fraser, Board Member



 Richard B. Lohman, Secretary

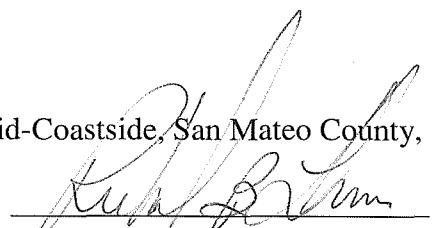


 Scott Boyd, Board Member



 David Gorn, Board Member

Passed and adopted by the Board of Directors, of the Sewer Authority Mid-Coastside, San Mateo County, California, at a meeting thereof held on January 23, 2006.



 Secretary