

SEWER AUTHORITY MID-COASTSIDE

RESOLUTION NO. 1-2007

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SEWER AUTHORITY MID-COASTSIDE EXPRESSING ITS GRATITUDE TO SCOTT BOYD FOR HIS LEADERSHIP AND DEDICATED SERVICE

WHEREAS, Scott Boyd was appointed to serve on the Board of Directors of the Sewer Authority Mid-Coastside (SAM) in January 2002 by the Montara Water and Sanitary District Board of Directors, and

WHEREAS, in January 26, 2004, Director Boyd was appointed by his fellow SAM Directors to serve as Chairman of the Board, a position he maintained until December 2006; and

WHEREAS, in January 2007, Chair Boyd was appointed to serve as an alternate Director to the SAM Board of Directors, and

WHEREAS, during his tenure as SAM Board Chairman, and SAM Director, Scott oversaw numerous significant improvements and accomplishments at SAM, to name a few:

The successful completion of the Portola Odor Control and Intertie Pipeline Improvements, the Process Air Piping Engineering Services and Repair, the Temporary Storm Water Retention Systems at Montara and Portola Pump Stations, augmenting the Montara Wet Weather Flow Storage Facility and avoiding storm related sanitary sewer overflows.

Worked tirelessly, with SAM staff and Board members resulting in staffing of vacant positions, salary increases and benefits for all employees,

Led the successful negotiation with SAM's Ad-Hoc personnel committee and the firm Bob Murray and Associates, which resulted in the retention of a new permanent full time Manager for SAM

Provided leadership securing the Plant of the Year recognition from the California Water Environment Federation and multiple Annual Safety Awards from the California Sanitation Risk Management Authority, and did all this in a manner which earned him the friendship and respect of everyone at SAM

Promoted a positive working relationship with local groups, helping SAM secure property adjacent to the SAM plant and insuring that SAM be a good neighbor throughout its service area,

Participated in the successful completion of the SAM budgets, its auditing processes, the implementation of many administrative, financial, and Board policies, as well as numerous other items of SAM regular business

WHEREAS, SAM will continue the successes achieved under Director Boyd's leadership thanks to his hard work and dedication

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of SAM does hereby express its sincere thanks to and appreciation of Scott Boyd for his dedicated service to this community as a Board Member and for the years he served as Chairman of the Board of Directors of SAM.

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 Scott Boyd.

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Board Members of the Sewer Authority Mid-Coastside

Handwritten signatures of Board Members: Jim Harvey, Bob Ptacek, Marina Fraser, Richard B. Lohman, Leonard Woren, John Muller.

Passed and adopted by the Board of the Sewer Authority Mid-Coastside, San Mateo County, California, at a meeting thereof held on January 22, 2007.

Handwritten signature of Board Secretary.