

Sewer Authority Mid-Coastside

Resolution No. 2-2010

A Resolution Commending

John F. Foley III

For Service as Manager of the Sewer Authority Mid-Coastside

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

Whereas, John (Jack) F. Foley III was appointed to serve as Manager of the Sewer Authority Mid-Coastside from May 2003 to May 2010;

Whereas, Jack was generous with his free time, while 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 during his tenure at SAM, Jack oversaw numerous significant improvements and accomplishments such as;

- a. negotiated current 5 year contract with SAM's bargaining unit, resulting in re-staffing of vacant positions, and salary increases, enabling SAM to achieve its mission;
- b. positioned SAM favorably for upcoming IPS improvements;
- c. implemented a Recycled Water (RW) Pilot Plant and Study, developed a draft RW Agreement with local water district, and worked to obtain grant funding for the Recycled Water Project;
- d. opened communications with SAM staff by implementing weekly and monthly advisory meetings;
- e. augmented of the Wet Weather Flow Storage tanks, worked to obtain funding for this project;
- f. avoided storm related sanitary sewer overflows;
- g. represented SAM as a Board of Director for California Sanitation Risk Management Authority;
- h. participated in the successful completion and adoption of SAM budgets, overseeing auditing processes, and the formation, adoption and implementation of many administrative, financial, and Board policies, as well as numerous other items of Board business;
- i. worked successfully with regulators through an EPA audit, averting fines and penalties;

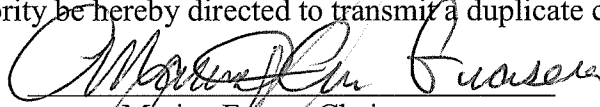
Whereas, in recognition of Jack's hard work and dedication, SAM is able to continue the initiatives set forth during his service over the past seven years,


Now Therefore, Be It Resolved, 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 John F. Foley III for his service as Manager of the Sewer Authority Mid-Coastside and by this Resolution does hereby express its appreciation for his service to this Authority, the Board, and the community.


2. The Board would like to wish Jack well in his future pursuits and let him know that he will be missed.

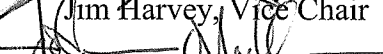
3. A copy of this Resolution be spread upon the minutes of this Authority, and the Secretary of this Authority be hereby directed to transmit a duplicate copy hereof to John F. Foley III.

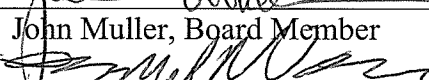

Marina Fraser, Chair


Ric Lohman, Secretary/Treasurer


Scott Boyd, Board Member


Jim Harvey, Vice Chair


John Muller, Board Member


Leonard Woren, Board Member

I hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly passed and adopted by the Board of Directors of the Sewer Authority Mid-Coastside at a meeting thereof held on the 26th day of April 2010, by the following vote:

Ayes, and in favor thereof, Directors: Fraser, Harvey, Lohman, Muller, Boyd, Woren.

Noes, Directors: None.

Absent, Directors: None.

COUNTERSIGNED:


Secretary