SAN MATEO COUNTY BOARD OF SUPERVISORS, SPECIAL MEETING

FINAL MINUTES

TUESDAY, MAY 2, 2017

1. ***The meeting was called to order at 3:30 p.m.***

2. ***Pledge of Allegiance***

3. ***Roll Call***

   Present: Supervisors Carole Groom, Warren Slocum, David Canepa. President Don Horsley presiding.

   Absent: Supervisor Dave Pine

   Staff Present: Mr. John L. Maltbie, County Manager/Clerk of the Board; Mr. John C. Beiers, County Counsel; and Mr. Sukhmani S. Purewal, Assistant Clerk of the Board.

4. ***Public Comment***

   None

5. ***Recommendation to continue the local state of emergency (Proclamation No. 3961) relating to widespread and increasing damage due to storms commencing in January 2017, which still exists and continues to be an emergency, in accordance with Government Code Section 8630 and Chapter 2.46 of the San Mateo County Ordinance Code.***

   Speakers Recognized by the President:
   Mr. John L. Maltbie, County Manager

   Motion: Canepa / Second: Groom
   Ayes: Groom, Horsley, Slocum, Canepa
   Absent: Pine
   Noes: None

6. ***Recommendation to continue the Emergency Proclamation (3962) relating to damage within the Crystal Springs County Sanitation District as a result of the January and February 2017 storms, which still exists and continues to be an emergency, for an additional period in accordance with Government Code section 8630 and Chapter 2.46 of the San Mateo County Ordinance Code.***

Motion: Groom / Second: Canepa
Ayes: Groom, Horsley, Slocum, Canepa
Absent: Pine
Noes: None

7. CLOSED SESSION

A) Conference with Legal Counsel - Existing Litigation

1) CSM v. AMBAC Financial Group, et al.
San Francisco Superior Court Case No. CGC-08-489223; JCCP No. 4555

B) Conference with Legal Counsel - Anticipated Litigation

1) Initiation of litigation pursuant to subdivision (d)(4) of Gov't Code Section 54956.9
One Case

8. Meeting adjourned to Closed Session at 3:36 p.m. with no reportable action to follow by John C. Beiers, County Counsel.