

Resolution No.19-15
of the
San Mateo County Harbor District
to

Appoint James Pruett as General Manager of the San Mateo County Harbor District and Authorize President to Execute Employment Agreement

Whereas, pursuant to California Harbors and Navigation Code Section 6071, the Board of Harbor Commissioners may appoint the District's General Manager; and

Whereas, pursuant to District Ordinance 2.10.010, the General Manager provides day-to-day leadership for the District and is the executive officer of the District, with exclusive management and control of the operations and works of the District, all subject to approval of the Board of Harbor Commissioners; and

Whereas, the District's former General Manager retired, effective December 8, 2018; and

Whereas, the Board of Harbor Commissioners formed a General Manager Search Ad Hoc Committee, assisted by the firm CPS HR Consulting, to recruit a new General Manager for the District; and

Whereas, the General Manager Search Ad Hoc Committee, following an extensive search process including interviews with numerous qualified candidates by two panels, forwarded a number of finalist candidates for consideration by the full Board of Harbor Commissioners on October 18, 2019, which candidates were interviewed by the Board of Harbor Commissioners; and

Whereas, James Pruett was selected for final consideration at the conclusion of the interviews.

Now Therefore Be It Resolved,

1. The Board of Harbor Commissioners of the San Mateo County Harbor District hereby appoints James Pruett to serve as the District's General Manager; and
2. The President of the Board of Harbor Commissioners is authorized to execute an Employment Agreement with James Pruett on behalf of the District, in a form approved by Legal Counsel, and to take such other actions as may be necessary to effectuate this resolution.

PASSED and APPROVED this 20th day of November 2019 at the regular meeting of the Board of Harbor Commissioners by a recorded vote as follows:

For: Chang Kiraly, Larenas, Mattusch, Reyring

Against: None

Absent: Brennan

Abstention: None

Attested


Debbie Gehret
Deputy Secretary

BOARD OF HARBOR COMMISSIONERS


Virginia Chang Kiraly
President