

COASTSIDE COUNTY WATER DISTRICT

766 MAIN STREET

HALF MOON BAY, CA 94019

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

Tuesday, January 8, 2013

- 1) **ROLL CALL** - The Closed Session convened at 6:03 p.m. Present at roll call: President Ken Coverdell , Directors Chris Mickelsen, Bryan Hannegan, Bob Feldman and Vice-President Glenn Reynolds. David Dickson, General Manager, was also present.
- 2) **PUBLIC COMMENT** - There were no public comments.
- 3) **CLOSED SESSION**
 - A. **Public Employee Performance Evaluation**
(Cal. Govt. Code §54957): Title: General Manager
- 4) **RECONVENE TO OPEN SESSION**
 - A. Possible amendment to General Manager's Employment Contract/
Compensation

The Closed Session concluded at 7:00 p.m., at which time President Coverdell announced that the Board had reviewed the General Manager's performance for the past year, as well as the General Manager's goals and performance on specific goals and stated that the Board felt that the General Manager has performed a fantastic job and is moving the District in a very positive direction, with full Board approval.
- 5) **ADJOURNMENT** - The special meeting was adjourned at 7:00 p.m.

Respectfully submitted,

David R. Dickson, General Manager
Secretary of the District

Ken Coverdell, President
Board of Directors