

COASTSIDE COUNTY WATER DISTRICT

766 MAIN STREET

HALF MOON BAY, CA 94019

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

Tuesday, March 8, 2022

Due to the Covid-19 pandemic, and in accordance with Assembly Bill 361, which modifies California Government Code Section 54953, the Boardroom was not open to the public for the March 8, 2022, Special Meeting of the Board of Directors of the Coastside County Water District. The Special Meeting was conducted remotely via teleconference.

The Public was able to participate in the public meeting by joining the meeting through the Zoom Video Conference link provided. The public was also able to join the meeting by calling a provided teleconference phone number.

- 1) **ROLL CALL** -President Bob Feldman called the meeting to order at 8:40 p.m.
Participating in roll call via Zoom Video Conference: Directors Ken Coverdell, Chris Mickelsen, Glenn Reynolds, and Vice-President Muller.
Also present: Mary Rogren, General Manager, Patrick Miyaki, Legal Counsel
- 2) **PUBLIC COMMENT** - There were no public comments.
- 3) **CLOSED SESSION**
Pursuant to California Government Code Section 54956.9(d)(2)
Conference with Legal Counsel - Anticipated Litigation
Significant Exposure to Litigation
One Potential Case
- 4) **RECONVENE TO OPEN SESSION**
Public Report of closed session action - No Action Taken
- 5) **ADJOURNMENT** - The Special Meeting was adjourned at 8:58 p.m.

Robert Feldman
Robert Feldman, President
Board of Directors

Mary Rogren
Mary Rogren, General Manager
Secretary to the District