

*COASTSIDE COUNTY WATER DISTRICT*

*766 MAIN STREET*

*HALF MOON BAY, CA 94019*

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS**

**Tuesday, May 9, 2023**

The Public was able to participate in the public meeting by joining the meeting in person or 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** -Vice President Chris Mickelsen called the meeting to order at 6:15 p.m. Present at roll call: Director Ken Coverdell; Director Bob Feldman, Director Glenn Reynold. President John Muller was absent.

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** - Board Meeting Adjourned at 7:00 p.m.

Respectfully submitted,



Mary Rogren, General Manager  
Secretary to the District



Chris Mickelsen, Vice President  
Board of Directors