COASTSIDE COUNTY WATER DISTRICT

766 MAIN STREET

HALF MOON BAY, CA 94019

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

Tuesday, May 13, 2014

- 1) ROLL CALL The Closed Session convened at 6:00 p.m. Present at roll call: Directors Ken Coverdell, Steve Flint, and Arnie Glassberg, Vice-President Chris Mickelsen and President Glenn Reynolds. David Dickson, General Manager, was also present.
- 2) **PUBLIC COMMENT -** There were no public comments.
- 3) CLOSED SESSION
 - A. Conference with Labor Negotiator

Pursuant to California Government Code §54957.6 Agency Designated Representatives: General Manager Employee Organization: Teamsters Union, Local 856

4) RECONVENE TO OPEN SESSION

The Closed Session concluded at 6:58 p.m., and the Board reconvened to open session, at which time it was reported that no action was taken in closed session.

5) ADJOURNMENT - The special meeting was adjourned at 7:00 p.m.

	Respectfully submitted, David R. Dickson, General Manager Secretary of the District
Glenn Reynolds, President Board of Directors	