

COASTSIDE COUNTY WATER DISTRICT

766 MAIN STREET

HALF MOON BAY, CA 94019

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

Tuesday, July 18, 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** -President John Muller called the meeting to order at 9:00 a.m. Present at roll call in person in the Board room: Director Ken Coverdell and Director Bob Feldman. Vice President Chris Mickelsen and Director Glenn Reynold each stated they were participating remotely (via Zoom by video and audio) pursuant to the "Just Cause" basis under AB2449 because they were both caring for an elderly parent. Both Vice President Mickelsen and Director Reynolds stated there was no one over 18 in the room with them. Mr. Miyaki stated that all the requirements for Vice President Mickelsen and Director Reynolds to participate in the Board meeting remotely under AB2449 have been satisfied.

Also present: Mary Rogren, General Manager, Patrick Miyaki, Legal Counsel; James Derbin, Superintendent of Operations; Cathleen Brennan, Water Resources Analyst; Sean Donovan, Treatment Supervisor; Darin Sturdivan, Distribution Supervisor; Gina Brazil, Office Manager and Lisa Sulzinger, Administrative Analyst.

Participating from Water Works Engineers: Cindy Bertsch, Project Manager, Sami Kader, Principal-In-Charge, and Esmeralda Diego.

- 2) **PLEDGE OF ALLEGIANCE**

- 3) **PUBLIC COMMENT** - There were no public comments.

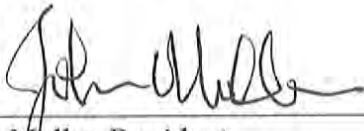
4) **WATER REUSE FEASIBILITY STUDY BY WATER WORKS ENGINEERS**

Ms. Rogren introduced the Water Works Engineers Project Manager, Cindy Bertsch, who began by introducing her team including Sami Kader, a principal at Water Works, who participated via zoom. Ms. Bertsch also provided an overview of Water Works Engineers LLC, their qualifications, and previous water reuse projects.

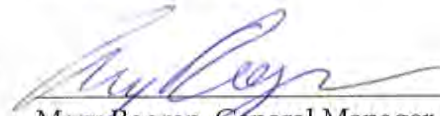
The project scope will entail a kickoff meeting (taking place today), data review (which has already started), field visits and tours, board workshops, and outreach. Key study areas will include evaluating the hydrogeology of the region, regulatory requirements, emerging new technologies including indirect and direct potable reuse, life cycle costs and cost/benefit analyses. The project scope will include consideration of both short and longer-term options. The study is anticipated to take seven months to complete.

5) **ADJOURNMENT** - Board Meeting Adjourned at 9:48 a.m.

Respectfully submitted,



John Muller, President
Board of Directors



Mary Rogren, General Manager
Secretary to the District