

COASTSIDE COUNTY WATER DISTRICT

766 MAIN STREET

HALF MOON BAY, CA 94019

MINUTES OF THE SPECIAL CLOSED SESSION

Friday, September 12, 2008 – 11:30 a.m.

1) CLOSED SESSION

- A. PUBLIC EMPLOYMENT**
(Cal. Govt. Code §54957)
Title: General Counsel

The Closed Session convened at 11:30 a.m. with President Ascher and Directors Larimer, Mickelsen, Coverdell and Feldman. The Closed Session concluded at 12:45 p.m., at which time President Ascher announced that no reportable action had taken place during the closed session.

Respectfully Submitted,

David Dickson, General Manager
Secretary of the Board

Everett Ascher, President
Board of Directors
Coastside County Water District