

*COASTSIDE COUNTY WATER DISTRICT*

*766 MAIN STREET*

*HALF MOON BAY, CA 94019*

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

**Tuesday, September 27, 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 September 27, 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 watch and/or 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 Feldman called the meeting to order at 3:00 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, and Patrick Miyaki, Legal Counsel

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

**2) 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.

**3) RECONVENE TO OPEN SESSION**

The meeting reconvened to open session at 3:42 p.m. Public Report of closed session action - No Action Taken

**4) ADJOURNMENT** - The Special Meeting was adjourned at 3:43 p.m.

Respectfully submitted,



Mary Rogren, General Manager  
Secretary to the District



Robert Feldman, President  
Board of Directors