

COASTSIDE COUNTY WATER DISTRICT

766 MAIN STREET

HALF MOON BAY, CA 94019

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

Tuesday, November 8, 2022

Due to the Covid-19 pandemic, and in accordance with Assembly Bill 361, which modifies California Government Code Section 54953, the meeting was conducted by hybrid format offering the option of participating in person, zoom video conference, or by teleconference.

The Public was able to watch and/or participate in the public portion 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 6:00 p.m. Present at roll call Vice-President Muller, Directors Ken Coverdell, Chris Mickelsen, and Glenn Reynolds.

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 6:52 p.m. Public Report of closed session action - No Action Taken

4) ADJOURNMENT - The Special Meeting was adjourned at 6:53 p.m.

Respectfully submitted,



Mary Rogren, General Manager
Secretary to the District



Robert Feldman, President
Board of Directors