

**COASTSIDE COUNTY WATER DISTRICT**

**766 MAIN STREET**

**HALF MOON BAY, CA 94019**

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

**Tuesday, November 14, 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 6:15 p.m. Present at roll call: Vice President Chris Mickelsen, Director Ken Coverdell, Director Bob Feldman and Director Glenn Reynolds.

Also present: Mary Rogren, General Manager; Patrick Miyaki, Legal Counsel; Lisa Sulzinger, Administrative Analyst.

- 2) **PLEDGE OF ALLEGIANCE**
- 3) **PUBLIC COMMENT** - There were no public comments.
- 4) **CLOSED SESSION**

A) Conference with Real Property Negotiators

Pursuant to California Government Code Section 54956.8

1. Property: Acquisition of multiple permanent and temporary easements along Highway 92, Half Moon Bay, CA [APN 056 341 -180, 190, 200, 210, 230, 056-331-110, 056-331-120 and 130]  
Agency Negotiators: Mary Rogren, General Manager  
Negotiating Parties: Mary Alice Cozzolino, Surviving Co-Trustees of the James and Alice Cozzolino 1998 Family Trust  
Under Negotiation: Price and Terms of Payment
2. Property: Acquisition of multiple permanent and temporary easements along Highway 92, Half Moon Bay, CA [APN 056-341-220]

Agency Negotiators: Mary Rogren, General Manager  
Negotiating Parties: James Salvatore Cozzolino, a married man, as his sole and separate property, and Linda Jean Cozzolino, a single woman, as tenants-in-common  
Under Negotiation: Price and Terms of Payment

3. Property: Acquisition of multiple permanent and temporary easements along Highway 92, Half Moon Bay, CA [APN 056-341-080, 150]  
Agency Negotiators: Mary Rogren, General Manager  
Negotiating Parties: Robert Gerald Canadas, as to an undivided  $\frac{1}{4}$  interest and Gerald Robert Canadas, as to an undivided  $\frac{1}{4}$  interest; Marilyn Carol Canadas, as Trustee of The Marilyn Canadas Trust, dated November 1, 2021, as to an undivided  $\frac{1}{4}$  interest and Theresa Rose Schmieder, as Trustee of The Theresa Canadas Trust, dated November 1, 2021, as to an undivided  $\frac{1}{4}$  Interest  
Under Negotiation: Price and Terms of Payment
4. Property: Acquisition of multiple permanent and temporary easements along Highway 92, Half Moon Bay, CA [APN 056-331-020]  
Agency Negotiators: Mary Rogren, General Manager  
Negotiating Parties: Henry R. Pastorino, Trustee of the Henry R. Pastorino Revocable Trust, dated July 6, 2022  
Under Negotiation: Price and Terms of Payment

5) **RECONVENE TO OPEN SESSION** - at 6:56 p.m.

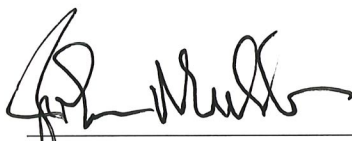
Public Report of closed session action – Mr. Miyaki reported that for all 4 closed session items, direction was given to the District's Real Property Negotiator.

6) **ADJOURNMENT** - Special Board Meeting Adjourned at 6:58 p.m.

Respectfully submitted,



Mary Rogren, General Manager  
Secretary to the District



John Muller, President  
Board of Directors