

*COASTSIDE COUNTY WATER DISTRICT*

*766 MAIN STREET*

*HALF MOON BAY, CA 94019*

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

Tuesday, February 8, 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 February 8, 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 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 Bob Feldman called the meeting to order at 6:15 p.m. Participating in roll call via Zoom Video Conference: Directors Ken Coverdell, Chris Mickelsen, Glenn Reynolds and Vice-President Muller (arrived at 6:20 p.m.).  
Also present: Mary Rogren, General Manager, Patrick Miyaki, Legal Counsel
- 2) **PUBLIC COMMENT** - There were no public comments.
- 3) **Potential Acquisition of Easements for a Water Pipeline replacement located at Strawflower Shopping Center, 50-80 Cabrillo Highway (APN 056-300-120, 140, 150) extending under Pilarcitos Creek through Oak Park to Pilarcitos Avenue in Half Moon Bay 94019 [APN 056-300-210 and 056-141-950, 960, 970] and Designation of District Real Property Negotiators**

Ms. Rogren summarized the pipeline replacement project and the need to acquire certain easements for the project. After a brief discussion about the project and easements, the Board determined that Ms. Rogren should be the real property negotiator for the acquisition of easements for a water pipeline replacement at Strawflower Shopping Center extending under Pilarcitos Creek through Oak Park to Pilarcitos Avenue in Half Moon Bay.

**ON MOTION BY Director Reynolds and seconded by Director Mickelsen, the Board voted by roll call vote to designate Ms. Rogren to be the real property negotiator for the potential acquisition of easements for a Water Pipeline replacement located at Strawflower Shopping**

Center, 50-80 Cabrillo Highway extending under Pilarcitos Creek through Oak Park to Pilarcitos Avenue in Half Moon Bay:

Director Coverdell	Aye	
Director Mickelsen	Aye	
Director Reynolds	Aye	
Vice President-Muller		Absent
President Feldman	Aye	

**4) CLOSED SESSION**

A) Conference with Real Property Negotiators

Pursuant to California Government Code Section 54956.8

1. Property: 50-80 Cabrillo Highway, Half Moon Bay, CA [APN 056-300-120, 140, 150]

Agency Negotiators: General Manager Mary Rogren

Negotiating Parties: HMB Musich, LLC

Under Negotiation: Price and Terms of Payment

2. Property: 461 Oak Avenue, Half Moon Bay, CA [APN 056-300-210 and 056-141-950, 960, 970]

Agency Negotiators: General Manager Mary Rogren

Negotiating Parties: City of Half Moon Bay

Under Negotiation: Price and Terms of Payment

B) Conference with Labor Negotiators

Pursuant to California Government Code Section 54957.6

Agency Designated Representative: General Manager Mary Rogren

Employee Organization: Teamsters Union, Local 856

**5) RECONVENE TO OPEN SESSION**

The meeting reconvened to open session at 6:52 p.m., with Mr. Miyaki reporting that the Board gave direction to the agency negotiator for items 4.A.1 and 4.A.2, and the Board gave direction to the agency designated representative for item 4.B.

**6) ADJOURNMENT** - The Special Meeting was adjourned at 7:02 p.m.

*Robert Feldman*

Robert Feldman, President  
Board of Directors



Mary Rogren, General Manager  
Secretary to the District