

COASTSIDE COUNTY WATER DISTRICT

766 MAIN STREET

HALF MOON BAY, CA 94019

SPECIAL MEETING OF THE BOARD OF DIRECTORS

April 21, 2020

On March 17, 2020, the Governor issued Executive Order N-29-20 suspending certain provisions of the Ralph M. Brown Act in order to allow for local legislative bodies to conduct their meetings telephonically or by other electronic means. Pursuant to the Shelter-in-Place Order issued by the San Mateo County Health Officer on March 16, 2020, as revised on March 31, 2020, the statewide Shelter-in-Place Order issued by the Governor in Executive Order N-33-20 on March 19, 2020, and the CDC's social distancing guidelines which discourage large public gatherings, the Boardroom was not open for the April 21, 2020 Special Meeting of the Coastside County Water District. The Special Meeting was conducted remotely via teleconference.

- 1) **ROLL CALL** - President Chris Mickelsen called the meeting to order at 9:01 a.m. Participating in roll call via Zoom Videoconference: Directors Jim Larimer, Bob Feldman, Ken Coverdell, and Vice-President Glenn Reynolds.

Also present: Mary Rogren, General Manager and Patrick Miyaki, Legal Counsel. Consultant, David Dickson, was also in attendance.

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

- 3) **CLOSED SESSION**

A. Pursuant to California Government Code Section 54956.9(d)(2)
Conference with Legal Counsel - Anticipated Litigation
Significant Exposure to Litigation
One Potential Case

- 4) **RECONVENE TO OPEN SESSION**

A. **Public Report of Closed Session Action**

The Board reconvened into open session at 10:11 p.m. Mr. Miyaki reported that no action was taken in the Closed Session.

- 5) **ADJOURNMENT** - The Special Meeting was adjourned at 10:11 p.m.

Respectfully submitted,

Mary Rogren, General Manager
Secretary to the District

Chris Mickelsen, President
Board of Directors