

COASTSIDE COUNTY WATER DISTRICT

766 MAIN STREET

HALF MOON BAY, CA 94019

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

May 14, 2019

- 1) **ROLL CALL** - President Ken Coverdell called the meeting to order at 6:00 p.m. Present at roll call: Directors Bob Feldman, Glenn Reynolds, and Vice President Chris Mickelsen. Director Jim Larimer was absent. Mr. David Dickson, General Manager, was also present.
- 2) **PUBLIC COMMENT** - There were no public comments.
- 3) **CLOSED SESSION**
 - A. **Public Employment Pursuant to Government Code Section 54957**
Title: General Manager
- 4) **RECONVENE TO OPEN SESSION**
 - A. **Public Report of Closed Session Action**

The Board reconvened into open session at 6:58 p.m. with General Manager David Dickson reporting that there was no action taken during the closed session.
- 5) **ADJOURNMENT** - The special meeting was adjourned at 6:59 p.m.

Respectfully submitted,

David R. Dickson, General Manager
Secretary to the District

Ken Coverdell, President
Board of Directors