

COASTSIDE COUNTY WATER DISTRICT

766 MAIN STREET

HALF MOON BAY, CA 94019

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

Tuesday, January 10, 2017

- 1) **ROLL CALL** - President Glenn Reynolds called the special meeting to order at 6:00 p.m. Present at roll call: Directors Ken Coverdell, Bob Feldman, Arnie Glassberg and Chris Mickelsen. Also David Dickson, General Manager, Mary Rogren, Assistant General Manager; and Patrick Miyaki, District Legal Counsel were in attendance.
- 2) **PUBLIC COMMENT** - There were no public comments.
The Board entered into closed session at 6:00p.m.
- 3) **CLOSED SESSION**
 - A. Conference with Legal Counsel - Anticipated Litigation
Significant Exposure to Litigation
Pursuant to California Government Code Section 54956.9(d)(2)
One Potential Case
- 4) **RECONVENE TO OPEN SESSION** - The Board reconvened into open session at 6:58. President Reynolds announced that no action had been taken in the closed session.
- 5) **ADJOURNMENT** - The special meeting was adjourned at 6:58 p.m.

Respectfully submitted,

David R. Dickson, General Manager

Glenn Reynolds, President
Board of Directors