

COASTSIDE COUNTY WATER DISTRICT

766 MAIN STREET

HALF MOON BAY, CA 94019

SPECIAL MEETING OF THE BOARD OF DIRECTORS

Tuesday, January 28, 2020

- 1) **ROLL CALL** - President Mickelsen called the meeting to order at 5:03 p.m. Present at roll call: Directors Jim Larimer, Ken Coverdell and Vice-President Glenn Reynolds. Director Bob Feldman arrived at the meeting at 5:07 p.m.

Also present: Mary Rogren, General Manager; Patrick Miyaki, Legal Counsel; Kimon Manolius, Legal Counsel; and Douglas Johnson, President and Founder of National Demographics Corporation (NDC).

- 2) **PLEDGE OF ALLEGIANCE** - President Mickelsen announced that reciting the Pledge of Allegiance would be deferred to the 6:00 p.m. Public Hearing following this Special Board of Directors Meeting.

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

- 4) **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

- 5) **RECONVENE TO OPEN SESSION**

A. Public Report of Closed Session Action

The Board reconvened into open session at 6:05 p.m. Mr. Miyaki reported that no action was taken in the Closed Session.

- 6) **ADJOURNMENT** - The Special Meeting was adjourned at 6:05 p.m.

Respectfully submitted,

Mary Rogren, General Manager
Secretary to the District

Chris Mickelsen, President
Board of Directors