

COASTSIDE COUNTY WATER DISTRICT

766 MAIN STREET

HALF MOON BAY, CA 94019

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

Tuesday, March 8, 2016

- 1) **ROLL CALL** - President Arnie Glassberg called the special meeting to order at 6:30 p.m. Present at roll call: Directors Chris Mickelsen, Ken Coverdell, and Vice-President Glenn Reynolds. Director Steve Flint was absent. David Dickson, General Manager and Patrick Miyaki, Legal Counsel were also in attendance.
- 2) **PUBLIC COMMENT** - There were no public comments.
- 4) **CLOSED SESSION**
 - A. Pursuant to California Government Code Section §54957
Public Employee Appointment - Title: General Manager
- 4) **RECONVENE TO OPEN SESSION**

The Board reconvened into open session at 6:59 p.m. and reported that no action had been taken in the closed session.
- 6) **ADJOURNMENT** - The Special Board meeting was adjourned at 6:59 p.m.

Respectfully submitted,

David R. Dickson, General Manager
Secretary of the District

Arnie Glassberg, President
Board of Directors