

**COASTSIDE COUNTY WATER DISTRICT**

**766 MAIN STREET**

**HALF MOON BAY, CA 94019**

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS**

**Thursday, April 28, 2016**

- 1) **ROLL CALL** - President Arnie Glassberg called the special meeting to order at 4:01 p.m. Present at roll call: Directors Ken Coverdell, Chris Mickelsen, and Vice-President Glenn Reynolds. David Dickson, General Manager; Mary Rogren, Assistant General Manager, and JoAnne Whelen, Administrative Assistant/Recording Secretary were also in attendance.
- 2) **PLEDGE OF ALLEGIENCE**
- 3) **PUBLIC COMMENT** - There were no public comments
- 4) **SPECIAL ORDER OF BUSINESS**

**A. Review Statements of Interest and Qualifications for Filling Vacancy on the Board and Discuss the Process for Filling the Vacancy**

President Glassberg reviewed the background of the vacancy, reiterating that Steve Flint had resigned from his position on the Board of Directors effective April 12, 2016, due to his relocation to a residence which was located outside of the District's service boundaries. He then summarized the Board's options to fill the vacancy, which included conducting a special election or the Board could make an appointment of a Director. He explained that to save the expense of a special election, the Board had decided to make an appointment and at the April 5, 2016 special CCWD Board meeting, the Board gave direction for an open and efficient search process, with President Glassberg and Vice-President Reynolds assigned to the task of reviewing the candidates' statements of interest and making recommendations regarding filling the vacancy.

President Glassberg explained that he and Vice-President Reynolds had met recently to review the statements of qualifications/letters of interest from the candidates. After further discussion of selection criteria and following comments by Board members on the excellence of the applicants,

President Glassberg stated the he and Vice-President Reynolds were recommending to the Board that Bob Feldman be appointed to fill the current

Board vacancy based on his past service, experience and expertise and continued involvement with the District.

**B. Consider Adopting Resolution Making an Appointment to Fill the Vacancy on the Board**

**ON MOTION BY Vice-President Reynolds and seconded by Director Coverdell, the Board voted by roll call vote to fill the vacant position opened by Steve Flint's resignation with the appointment of Robert C. Feldman:**

Director Coverdell	Aye
Director Mickelsen	Aye
Vice-President Reynolds	Aye
President Glassberg	Aye

**C. Appoint Agency Designated Representative(s) for Labor Negotiations between the District and the General Manager, an Unrepresented Employee, in connection with Partial Service Retirement**

President Glassberg explained that this matter consists of the Board's appointment of a representative to work with the General Manager regarding his partial service retirement. Director Mickelsen recommended that President Glassberg serve in this capacity based on his previous experience as a school district superintendent. Vice-President Reynolds and Director Coverdell agreed and supported the recommendation. Based on Board consensus, President Glassberg was appointed to serve as the Agency Designated Representative for Labor Negotiations between the District and the General Manager in connection with partial service retirement.

Prior to adjournment of the special meeting, President Glassberg administered the Oath of Office to Bob Feldman. Director Feldman thanked the Board, stating that he too was very impressed with the other candidates and encouraged them to stay involved with the District.

**5) ADJOURNMENT - The special meeting was adjourned at 4:30 p.m.**

Respectfully submitted,

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David R. Dickson, General Manager  
Secretary of the District

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Arnie Glassberg, President  
Board of Directors