

*COASTSIDE COUNTY WATER DISTRICT*

*766 MAIN STREET*

*HALF MOON BAY, CA 94019*

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

**Tuesday, May 10, 2016 - 6:30 p.m.**

- 1) **ROLL CALL** - President Arnie Glassberg called the special meeting to order at 6:30 p.m. Present at roll call: Directors Ken Coverdell and Chris Mickelsen, and David Dickson, General Manager; Vice-President Glenn Reynolds arrived a few minutes later. Director Bob Feldman was absent.
- 2) **PUBLIC COMMENT** - There were no public comments.
- 3) **CLOSED SESSION**
  - A. **Pursuant to California Government Code Section §54957.6  
Conference with Labor Negotiator**  
Agency Designated Representatives: David Dickson, General Manager  
Employee Organization: Teamsters Union, Local 856
- 4) **RECONVENE TO OPEN SESSION** - Public report of closed session action - President Glassberg announced that no action had been taken in the closed session.
- 5) **ADJOURNMENT** - The special meeting was adjourned at approximately 6:55 p.m.

Respectfully submitted,

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David R. Dickson, General Manager  
Secretary of the District

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Glenn Reynolds, Vice-President  
Board of Directors