

COASTSIDE COUNTY WATER DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
CONDUCTED AT THE
CABRILLO UNIFIED SCHOOL DISTRICT
498 KELLY AVENUE, HALF MOON BAY, CA 94019

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

Tuesday, July 8, 2014

- 1) **ROLL CALL** - The Closed Session convened at 6:00 p.m. Present at roll call: Directors Steve Flint, Arnie Glassberg, and President Glenn Reynolds. Vice President Chris Mickelsen and Director Ken Coverdell were absent. David Dickson, General Manager, and Patrick Miyaki, District Counsel, were also present. Labor Counsel Kurt Franklin participated by telephone.

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

- 3) **CLOSED SESSION**
 - A. **Conference with Labor Negotiator**
Pursuant to California Government Code §54957.6
Agency Designated Representatives: General Manager
Employee Organization: Teamsters Union, Local 856

- 4) **RECONVENE TO OPEN SESSION**

The Closed Session concluded at 6:55 p.m., and the Board reconvened to open session, at which time it was reported that direction was provided to the District's designated representative.

- 5) **ADJOURNMENT** - The special meeting was adjourned at 7:58 p.m.

Respectfully submitted,

David R. Dickson, General Manager
Secretary of the District

Glenn Reynolds, President
Board of Directors