

**COASTSIDE COUNTY WATER DISTRICT**

**766 MAIN STREET**

**HALF MOON BAY, CA 94019**

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

**August 22, 2019**

- 1) **ROLL CALL** - President Ken Coverdell called the meeting to order at 10:43 a.m. Present at roll call: Directors Bob Feldman, and Jim Larimer. Vice President Chris Mickelsen was present and participated via teleconference from the following location: Gasthaus Hatting, Kimmelsbach 8, Hatting, Tirol, Austria. Director Glenn Reynolds became available and participated via teleconference at 10:47 a.m. from the following location: 12 River Front, Newbury, MA
  
- 2) **PLEDGE OF ALLEGIANCE**
  
- 3) **PUBLIC COMMENT** - There were no public comments.
  
- 4) **CLOSED SESSION**
  - A. Public Employment Pursuant to California Government Code Section 54957  
Title: General Manager
  
- 5) **RECONVENE TO OPEN SESSION**
  - A. **Public Report of Closed Session Action**  
The Board reconvened into open session at 11:49 A.M. with President Coverdell reporting that no action had been taken in the closed session.
  
- 6) **ADJOURNMENT** - The special meeting was adjourned at 11:50 a.m.

Respectfully submitted,

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David R. Dickson, General Manager  
Secretary to the District

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Ken Coverdell, President  
Board of Directors