

COASTSIDE COUNTY WATER DISTRICT

766 MAIN STREET

HALF MOON BAY, CA 94019

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

October 23, 2019

- 1) **ROLL CALL** - President Ken Coverdell called the meeting to order at 1:32 p.m. Present at roll call: Directors Jim Larimer, Bob Feldman, and Vice President Chris Mickelsen. Director Glenn Reynolds was absent. Mr. David Dickson, General Manager, Mary Rogren, Assistant General Manager, and Patrick Miyaki, Legal Counsel, were also present.
- 2) **PUBLIC COMMENT** - There were no public comments.
- 3) **CLOSED SESSION**
 - A. **Pursuant to California Government Code Section 54956.9(d)(2)
Conference with Legal Counsel - Anticipated Litigation
Significant Exposure to Litigation
One Potential Case**
- 4) **RECONVENE TO OPEN SESSION**
 - A. **Public Report of Closed Session Action**

The Board reconvened into open session at 3:10 p.m.
Attorney Miyaki reported that the closed session related to a letter received from Shenkman & Hughes alleging a California Voting Rights Act violation, and that no action was taken in the closed session.
- 5) **ADJOURNMENT** - The special meeting was adjourned at 3:11 p.m.

Respectfully submitted,

Mary Rogren, General Manager
Secretary to the District

Ken Coverdell, President
Board of Directors