

COASTSIDE COUNTY WATER DISTRICT

766 MAIN STREET

HALF MOON BAY, CA 94019

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

Tuesday, November 13, 2012

- 1) **ROLL CALL** - The Closed Session convened at 6:00 p.m. Present at roll call: President Chris Mickelsen, Directors Ken Coverdell, Bryan Hannegan, Bob Feldman and Vice-President Glenn Reynolds David Dickson, General Manager and Patrick Miyaki, Legal Counsel were also present.
- 2) **PUBLIC COMMENT** - There were no public comments.
- 3) **CLOSED SESSION**
 - A. **Conference with Legal Counsel - Anticipated Litigation**
Initiation of Litigation Pursuant to California Government
Code Section §54956.9(c)
One Potential Case
- 4) **RECONVENE TO OPEN SESSION** - The Closed Session concluded at 6:56 p.m., at which time Mr. Miyaki announced that no reportable action had been taken during the Closed Session.
- 5) **ADJOURNMENT** - The special meeting was adjourned at 6:56 p.m.

Respectfully submitted,

David R. Dickson, General Manager
Secretary of the District

Chris Mickelsen, President
Board of Directors