

COASTSIDE COUNTY WATER DISTRICT

766 MAIN STREET

HALF MOON BAY, CA 94019

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

November 25, 2019

- 1) **ROLL CALL** - President Ken Coverdell called the meeting to order 9:03 a.m. Present at roll call: Directors Jim Larimer, Bob Feldman, and Glenn Reynolds. Vice President Chris Mickelsen was absent. Mary Rogren, General Manager, and Patrick Miyaki, Legal Counsel, were also present.
- 2) **PLEDGE OF ALLEGIANCE**
- 3) **PUBLIC COMMENT** - There were no public comments.
- 4) **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
- 5) **RECONVENE TO OPEN SESSION**
 - A. **Public Report of Closed Session Action**

The Board reconvened into open session at 10:11 a.m.
President Coverdell reported that no action was taken in the closed session on agenda item 4A.
 - B. Consideration of Approval of Resolution 2019-06 - Approving the Intention to Change from At-Large to Zone-Based Elections of Members of the Board of Directors Commencing in November 2020

ON MOTION BY Director Larimer and seconded by Director Reynolds, the Board voted by roll call vote to adopt Resolution 2019-06 Approving the Intention to Change from At-Large to Zone-Based Elections of Members of the Board of Directors Commencing in November of 2020:

Director Larimer	Aye
Vice-President Mickelsen	Absent
Director Feldman	Aye
Director Reynolds	Aye
President Coverdell	Aye

5) **ADJOURNMENT** - The special meeting was adjourned at 10:12 a.m.

Respectfully submitted,

Mary Rogren, General Manager
Secretary to the District

Ken Coverdell, President
Board of Directors